

**(NAME OF COMPANY)**  
("the Company")  
(A BVI Business Company)

WRITTEN RESOLUTIONS OF THE SHAREHOLDER(S)  
pursuant to the Articles of Association of the Company  
and Section 199 (2)(ii) of the BVI Business Companies Act, 2004

The undersigned, being the holders of all the issued shares in the Company, DO  
HEREBY ADOPT the following resolution:

RESOLVED that the Company be wound up and dissolved on the basis of the Plan of  
Dissolution approved by the Directors on the            day of           , 2008,  
which said Plan is hereby authorised and approved.

Dated the            day of           , 2008.

\_\_\_\_\_  
(Name of Shareholder/s)  
Shareholder/s