

COMPANIES ACT 1985

and

INSOLVENCY ACT 1986

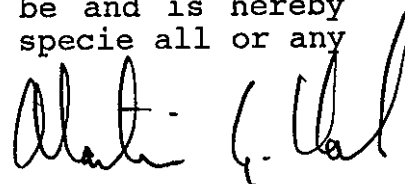
Special Resolution of

UB BRIDGEND ONE LIMITED
(Formerly Meredith & Drew Limited)

Passed 27 September 1996

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Church Road, West Drayton, Middlesex, UB7 7PR on 27 September 1996 the following resolution were passed: No 1 as a special resolution and No 2 as an extraordinary resolution:

1. That the Company be wound up voluntarily and that D.I.L. Wald, FCA of D. Wald & Co, 18 Sapcote Trading Centre, Dudden Hill Lane, London, NW10 2DH, be appointed Liquidator for the purpose of such winding-up.
2. THAT, in accordance with the provisions of the company's Articles of Association, the Liquidator be and is hereby authorised to divide among the members in specie all or any part of the company's assets.



A.G. Clark, Chairman

