

Number of } 186541
Company }

The Companies Act 1985



COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to section 378 (2) of the Companies Act 1985
and section 84 (1) (b) of the Insolvency Act 1986)

CHARLES HAGENBACH & SONS LIMITED


Passed 7 MAY, 19 97.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at First Floor, AGF House, 3 to 5 Rickmansworth Road, Watford, Hertfordshire, WD1 7HG

on the seventh day of May, 1997, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the Company be wound up voluntarily, and that Paul Francis Jeffery of KPMG, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire, AL3 4RF be and he is hereby appointed Liquidator for the purposes of such winding-up.

*Signature..... 
..... Joint Secretary.....

To be signed by the Chairman, a Director, or the Secretary of the Company.

*For the London Gazette the signature to this form must be attested in the space below by either a solicitor, a member of a body of accountants recognised by the Department of Trade for the purpose of section 389 (1) (a) of the Companies Act 1985 or a member of The Institute of Chartered Secretaries and Administrators if the signatory is neither a solicitor nor a member of any of the above bodies.

Witness to the above signature

Description.....

In order to prevent any possibility or error in printing the signature, the name of the signatory should be written below in block capitals.

*Name of signatory of resolution (in block capitals) W. B. WRIGHT