

Company Number 557317

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**OF**

**GLOBALSTRIKE PLC**

**(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**Passed 17<sup>th</sup> September 2001**

At the final winding up meeting of the company duly convened and held at Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, on 17<sup>th</sup> September 2001 at 10.30 am the following Resolutions were duly passed:-

**Ordinary Resolutions**

"THAT the Liquidator's Statement of Account for the period of the liquidation be approved."

**Extraordinary Resolution**

"THAT the books, accounts and documents of the company and of the Liquidator be disposed of as the Liquidator sees fit, subject to any legal requirements governing the period of retention."



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J. R. D. Smith  
CHAIRMAN

