

The Companies Act 1985

and

the Insolvency Act 1986

Company limited by shares

Resolutions

of

Liquick 213 Limited

Passed 21 December 1999

At an extraordinary general meeting of the above-named company, duly convened, and held on 21 December 1999 at IMI Plc, PO Box 216, Birmingham, B6 7BA the following resolutions were passed:

Special resolution

That the company be wound up voluntarily.

Ordinary resolution

That Mark Jeremy Orton and Myles Antony Halley of KPMG Corporate Recovery, 2 Cornwall Street Birmingham, B3 2DL be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the company, or by law, be exercisable by them jointly, or by either of them alone.

Dated 21 December 1999



J. O'Shea
Chairman of the meeting

