

Number of company: 765587

THE COMPANIES ACT 1985

SPECIAL RESOLUTION OF

STERLING-CHAPELTOWN LIMITED

Passed 25 November 1996

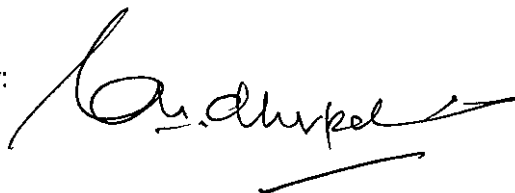
At an extraordinary general meeting of Sterling-Chapeltown Limited held at Four New Horizons Court, Brentford, Middlesex, TW8 9EP on 25 November 1996 the following special resolution was passed:

'That the company be wound up as a members' voluntary liquidation and that Anthony Victor Lomas of Price Waterhouse, No1 London Bridge, London SE1 9QL is hereby appointed as its liquidator'.



Alison Horler
Chairman of the meeting

Witnessed by:



CN Dhupelia
Chartered Accountant
No1 London Bridge
London SE1 9QL

