

Number of } 01747912
Company }

The Companies Act 1985



COMPANY LIMITED BY SHARES

Extraordinary Resolution

(Pursuant to sections 378 (1) & 572 (1) (c) of the Companies Act 1985)

BSC CONSULTING LTD

Passed 14th April 2003

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Albert Chambers, 221/223 Chingford Mount Road, London E4 8LP

on the 14th day of April 2003 the subjoined EXTRAORDINARY RESOLUTION was duly passed, viz.:—

RESOLUTION

“That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that

Richard Andrew Segal of A. Segal & Co, Albert Chambers, 221/223 Chingford Mount Road, London E4 8LP

be and he is hereby appointed liquidator for the purposes of such winding-up.”

*Signature *Patrick David Moore* } To be signed by
Patrick David Moore } the Chairman, a
Director or the
Secretary of the
Company.

*For the *Gazette* the signature to this Notice must be attested in the space below by either a Solicitor of the Supreme Court, a member of any body of Accountants established in the United Kingdom and for the time being recognised by the Department of Trade for the purposes 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.

Attested by *Richard Andrew Segal* }
Description Licensed Insolvency Practitioner
*Name of signatory (in block capitals) RICHARD ANDREW SEGAL

Section 380 (1) of the Companies Act 1985 provides as follows:—

A copy of every resolution or agreement to which this section applies shall within fifteen days after it is passed or made, be forwarded to the registrar of companies and recorded by him; and it must be either a printed copy or else a copy in some other form approved by the registrar.

* * * * *

Section 380 (4) of the Companies Act 1985 provides (*inter alia*) as follows:—

This section applies to—

- (a) extraordinary resolutions;
- (b) resolutions or agreements which have been agreed to by all the members of a company, but which, if not so agreed to, would not have been effective for their purpose unless, as the case may be, they had been passed as special resolutions or as extraordinary resolutions; and
- (c) resolutions for voluntary winding-up, passed under section 572 (1) (a).

NOTE.—The Registrar of Companies is prepared to accept copy resolutions or agreements if produced by the following processes:—

Letterpress, Gravure, Lithography, Stencil duplicating, Offset Lithography, "Office" Type-set, Electrostatic Photocopying, "Photostat" or similar processes properly processed and washed;
or if typed.

No document will be accepted however, if, in general appearance, legibility, format or durability, it is unsuitable for publication and use on the Company's public file.