

(COPY)



J84a

SPECIAL RESOLUTION

pursuant to Sections 378(2) of the Companies Act, 1985 and 84(1)(b) of the Insolvency Act, 1986.

Company Number

2025285

NAME OF COMPANY

FALMOUTH OIL SERVICES Limited

Name changed to RIGHTHALT Limited

Passed 5th December 1996

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Rifsons House, 63-64 Charles Lane, St John's Wood, London NW8 7SB on 5th December 1996, the following

SPECIAL RESOLUTION was duly passed:-

"That the Company be wound up voluntarily. and that

Arif ANWAR, FCCA, MSPI, ACEA, MBIM, Insolvency Practitioner [and] (1)

of Rifsons House, 63-64 Charles La, St Johns Wood, London NW8 7SB be and he is/~~they~~ are (2) hereby appointed Liquidator(s) for the purpose of such winding-up".

Signature(3)

Description...CHAIRMAN

Notes:

(1) Delete if it does not apply.

(2) Delete that which does not apply.

(3) This form should be signed by the Chairman of the meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed. It must also be published in the London Gazette within 14 days.

Presented by RIFSONS SAUD, Rifsons House,
63-64 Charles Lane, St John's Wood, London NW8 7SB
Presenter's Reference SS/MCA