

**EXTRAORDINARY RESOLUTION**

of

**UNION COURT LIMITED**

---

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at Trials Hotel, 56-62 Castle Street, Liverpool L2 7LQ on 29 October 2002 the following EXTRAORDINARY RESOLUTION was duly passed:

"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 same and accordingly, that the Company be wound up voluntarily and that Gerard Keith Rooney of Rooney Associates, 3rd Floor, Britannia Buildings, 46 Fenwick Street, Liverpool, L2 7NA and is hereby appointed Liquidator of the Company."

At a General Meeting of the Creditors of the above-named Company, duly convened and held at Trials Hotel, 56-62 Castle Street, Liverpool L2 7LQ on 29 October 2002 the following Resolution was duly passed:-

"That the Voluntary Liquidation of the Company be confirmed with the appointment of Gerard Keith Rooney as Liquidator for the purposes of such winding-up."

SIGNATURE

JP Page

DIRECTOR

No. of Company 2647228

