

Number of Company: 2701312

The Companies Act 1985

COMPANY LIMITED BY SHARES

Extraordinary Resolution

(Pursuance to S 378(1) of the Companies Act 1985)

OF

I-FAX LIMITED

Passed 4 November 1999

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 150 Brompton Road, London, SW3 on the 4th day of November 1999, the subjoined **Extraordinary Resolution** was duly passed, viz:-

RESOLUTION

1. "THAT the Liquidator be and he is hereby authorised to distribute all or part of the assets in specie to the Shareholders in such proportions as they may mutually agree".
2. "That the Liquidator be authorised under the provisions of Section 165 to exercise the powers laid down in Schedule 4 Part 1 of the Insolvency Act, 1986".

Signature
Chairman of the Meeting

