

L Resp.

(COPY)

J84a

special resolution

Pursuant to section 378(2) of the Companies Act 1985 and section 84 (1)(b) of the Insolvency Act 1986

Company number

02716788

Name of company

ENSAS LIMITED

Passed on

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Armstrong Watson, 47 St Paul's Street, Leeds, LS1 2TE

on the 15 March 2007 at 10am

the following SPECIAL RESOLUTION was duly passed:

"That the company be wound up voluntarily, and that Michael C Kienlen of Armstrong Watson, Central House, St. Paul's Street, Leeds, LS1 2TE be and he is hereby appointed Liquidator for the purposes of the winding-up."

Signature (1)

Mike Smith *Pete Smith* *HM Smith*

Description

Directors

(1) 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 and form J84b should be completed and sent to Jordan & Sons Limited, who are agents for this purpose, at Jordan House, Brunswick Place, N1 6EE, marked for the attention of the 'Liquidation Department'.

Presented by Armstrong Watson, Central House, St. Paul's Street, Leeds LS1 2TE

Presenter's Reference: KAC/JD/Ensas

FRIDAY



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23/03/2007

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