

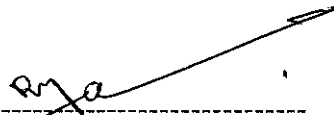
L I REALISATIONS (UK) LIMITED
(formerly Laxmi Impex Ltd)

Company Number: 2718123

THE INSOLVENCY ACT 1986

At an Extraordinary General Meeting of the above named company convened and held at Charlotte House, 19B Market Place, Bingham, Nottingham, on 26 January 2006 at 10.30 a.m. the following Extraordinary Resolution numbered one and the Ordinary Resolution numbered two were passed;

1. "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily."
2. "That Philip Anthony Brooks and Julie Willetts of Blades Insolvency Services, Charlotte House, 19B Market Place, Bingham, Nottingham be appointed as Joint Liquidators for the purposes of the voluntary winding up."



N Hathiramani
CHAIRMAN

26 January 2006

