

Company Number: 2947045

Registered in: England

THE INSOLVENCY ACT 1986

Resolution of

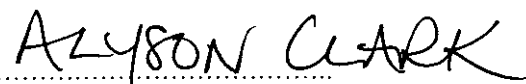
GE SMALLWORLD (UK) LIMITED

Passed: 4 JANUARY 2005

At an extraordinary general meeting of the above-named company convened and held at The Arena, Downshire Way, Bracknell, Berkshire, RG12 1PU on 4 January 2005 at 11.10 a.m. the following was passed: as a Special Resolution

1. That the company be wound-up voluntarily and that John Twizell of Geoffrey Martin & Co, St James's House, 28 Park Place, Leeds, LS1 2SP be appointed liquidator of the company for the purposes of the voluntary winding-up.

 Alyson Clark, Chairman

Name of Signatory: 
(in block capitals)

For statutory advertising purposes

