

**The Insolvency Act 1986 and the Companies Act 1985**

2422(B1)

**Company Limited by Shares****SPECIAL RESOLUTION**

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

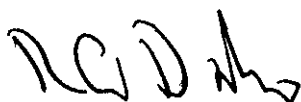
of **MATRON TRUSTEES LIMITED**

Passed – 24 March 2005

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the offices of SPV Management Limited, Level 11, Tower 42, International Financial Centre, 25 Old Broad Street, London, EC2N 1HQ, the following special resolution was duly passed.

That the company be wound up voluntarily and that Ian Cadlock of Tenon Recovery, Lyndean House, 43-46 Queens Road, Brighton, East Sussex BN1 3XB be and is hereby appointed Liquidator for the purposes of such a winding up.

Signed



Robin Baker for SPV Management Limited  
Director

Presented for filing:-

Tenon Recovery  
Lyndean House  
43-46 Queens Road  
Brighton  
East Sussex BN1 3XB

Presenter's reference:-

IC/JJ/3015406

