

No of Company: 03614110

EXTRAORDINARY RESOLUTION

PURSUANT TO SECTION 84(1)(C) OF THE INSOLVENCY ACT 1986

IN THE MATTER OF

PLASMEC SYSTEMS LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

PASSED 16 NOVEMBER 2001

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 29/30 FITZROY SQUARE, LONDON W1T 6ET on 16 NOVEMBER 2001 the following EXTRAORDINARY RESOLUTION was duly passed viz: -

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up accordingly and that

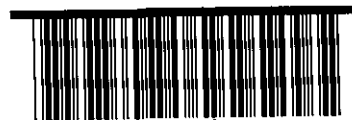
PHILLIP ANTHONY ROBERTS, 29/30 FITZROY SQUARE, LONDON W1T 6ET

Be and is hereby appointed Liquidator of the Company for the purpose of such winding up".

At a meeting of creditors held directly after the meeting of the company the above appointment was confirmed.


Signed

JOHN C. HONEYBELL - CHAIRMAN



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COMPANIES HOUSE

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21/11/01