

Company Limited by Shares

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of **Norcosse Holdings Limited**

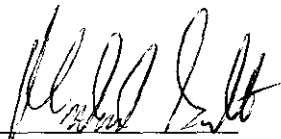
Company number: 04309066

Passed - **5th May 2006**

By written resolution of all the members of the above named company, the following resolutions were duly passed; No 1 as an extraordinary resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of the members that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. " That John Kelmanson and Elias Paourou be and are hereby appointed Joint Liquidators for the purposes of such winding up".

Signed



Name: Michael Scott

Signature authenticated for purposes of advertising in the "London Gazette"

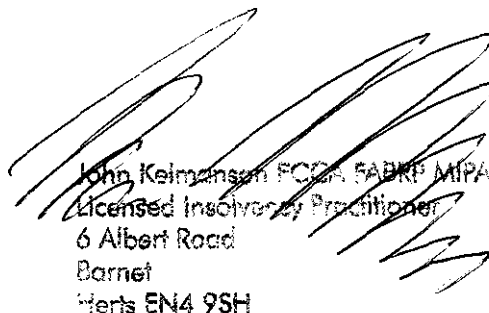
Licensed Insolvency Practitioner

Presented for filing by:-

The Kelmanson Partnership
Avco House
6 Albert Road
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Herts, EN4 9SH

Presenter's reference:-

N108L/2412/JK/EP/KJ



John Kelmanson FICIS FADRP MIPA
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