

4719096

The Insolvency Act 1986 and the Companies Act 1985

2412P

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).

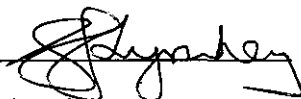
of Launch International Ltd

Passed -15th March 2006

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF on 15th March 2006 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 this meeting 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 H.J. Sorsky, FCA FSCA FABRP be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed



Name S. Lynskey

Status Director

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by:-

SPW Poppleton & Appleby
Gable House
239 Regents Park Road
London N3 3LF

Presenter's reference:-

L/L933/2412/HJS/HMP/TH

