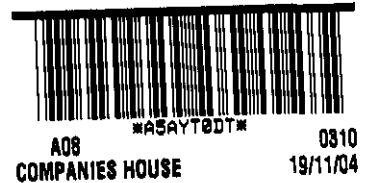


THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTION
Creditors' Voluntary Winding-Up



of

L C HOLDINGS LIMITED – IN LIQUIDATION

Company number: 04823461

Passed the 3rd day of November 2004

At an **EXTRAORDINARY GENERAL MEETING** of the Members of the above-named Company duly convened and held on 3rd November 2004 at 12.30 p.m. at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, the following **EXTRAORDINARY RESOLUTION** was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind-up the Company, and accordingly that the Company be wound-up voluntarily and that Mr Freddy Khalastchi FCA FABRP, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, an insolvency practitioner, licensed by the Institute of Chartered Accountants in England & Wales, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up".

At the subsequent Meeting of Creditors held at The offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London, N20 0YZ on the 16th November 2004, the Voluntary Liquidation was confirmed by the Creditors, and the appointment of Freddy Khalastchi FCA FABRP and Michaela Hall FCCA MABRP, both of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ as Joint Liquidators was ratified.

A handwritten signature in black ink, appearing to read "T. Humphreys", is written over a horizontal line.

**TERENCE WILLIAM HUMPHREYS –
CHAIRMAN**

A large, stylized handwritten signature in black ink, consisting of several loops and flourishes.

SIGNATURE OF WITNESS