

COMPANY NUMBER: SC069104

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THE COMPANIES ACT 1985

SPECIAL RESOLUTION

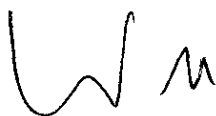
OF

LLOYDS UDT RENTALS LIMITED

PASSED ON 19 OCTOBER 2001

At an extraordinary general meeting of Lloyds UDT Rentals Limited duly convened and held at Holbrook House, 116 Cockfosters Road, Barnet on Friday 19 October 2001 the following resolution was passed:

“That the company be wound up voluntarily and that Gerald Ian Rankin, Chartered Accountant, 1 Blythswood Square, Glasgow G2 4AD be appointed Liquidator for the purposes of such winding up”



Mr D K Potts
Chairman

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