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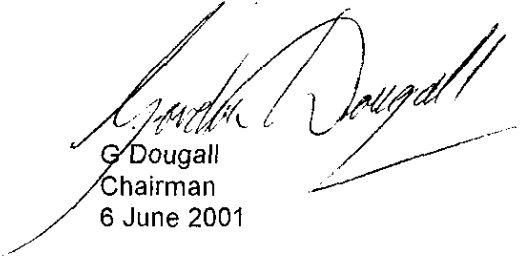
THE COMPANIES ACT 1985

INSOLVENCY ACT 1986

Glasgow Cold Storage Limited
Registered Office: 375 West George Street, Glasgow

At an Extraordinary General Meeting of the members of the above company, duly convened and held within Craigie Hall, 6 Rowan Road, Glasgow on Thursday 6 June 2001 the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and, accordingly, that the Company be wound up voluntarily."


G Dougall
Chairman
6 June 2001

