

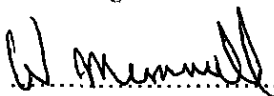
**The Insolvency Act 1986**  
**Company Limited by Shares**  
**EXTRA-ORDINARY RESOLUTION**

**W K M CLYDESDALE LIMITED**

At an Extra-Ordinary General Meeting of the above named Company, duly convened and held within the offices of PKF, 78 Carlton Place, Glasgow G5 9TH on 3 December, 2002, the subjoined Extra-Ordinary Resolution was duly passed:

**RESOLUTION**

"That the Company cannot, by reason of its liabilities, continue to carry on business and that Bryan Jackson, Chartered Accountant, PKF, 78 Carlton Place, Glasgow, G5 9TH be appointed Liquidator of the Company."

  
.....  
Mr W Mimnaugh  
Director

