

**RESOLUTION – REGISTRAR****NUMBER OF COMPANY: 196908****THE COMPANIES ACT 1985****COMPANY LIMITED BY SHARES****EXTRAORDINARY RESOLUTION****SOLVERA PLC – IN ADMINISTRATION****Passed: 28 September 2000**

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at 11:00 am on 28 September 2000 at the Millennium Gloucester Hotel, Harrington Gardens, London, SW7 4LH the following EXTRAORDINARY RESOLUTION was duly passed,

“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 and that R Robinson and P Stanley of Begbies Traynor, Elliot House, 151 Deansgate, Manchester, M3 3BP be and are hereby appointed Liquidators for the purposes of such winding up.”

Signed: .....  Date: 28 September 2000

R Robinson  
Joint Administrator



A18  
COMPANIES HOUSE

\*A9SAMUIK\*

0637  
11/11/00

COMPANIES HOUSE

U303  
18/10/00

A00  
COMPANIES HOUSE

U\*12  
04/10/00

01/10/00 6:50 PM