

CRB GK

Registered in England & Wales
Company Number : 00440834

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

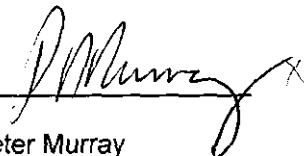
of **FBG Trident Limited**

Passed- **6th April 2006**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 5 Fairmile, Henley on Thames, Oxfordshire, RG9 2JR, on 6th April 2006 at 10.00am the following resolutions were duly passed; No 1 as an extraordinary resolution and No 2 as an ordinary resolution:-

1. "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".
2. "That Gareth W Roberts and Paul W Ellison of Hurst Morrison Thomson Corporate Recovery LLP, 5 Fairmile, Henley on Thames, Oxfordshire RG9 2JR be and are hereby appointed Joint Liquidators for the purposes of such winding up".

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Gareth W Roberts and Paul W Ellison was ratified.

Signed 

Name Peter Murray

Status Director

