

Number of Company: 1315755

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Extraordinary Resolution

of

Robin Symes Limited

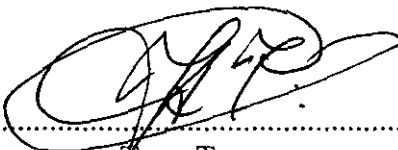
Passed 8 December 2003

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at BDO Stoy Hayward, 8 Baker Street, London, W1U 3LL on the 8 December 2003 the subjoined Extraordinary Resolution was duly passed, viz:-

RESOLUTION

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 Simon James Michaels and Shay Bannon, Licensed Insolvency Practitioners, of Messrs BDO Stoy Hayward, 8 Baker Street, London, W1U 3LL, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

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 Simon James Michaels and Shay Bannon was confirmed.



Tony Tappy
Chairman of Meeting

7/CAB/CAB01924/C12

