

[COPY]

extraordinary resolution

J84c

pursuant to section 378(1) of the
Companies Act 1985 and section 84 of
the Insolvency Act 1986

name of company

Company Number

3782170

AAA Corporation Limited

Passed the 22nd day of January 2002

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Midland Bank Chambers, 62 High Street, March, Cambridgeshire PE15 9LD on the 22nd day of January 2002 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."

Signature:(1)

Description CHAIRMAN OF THE MEETING

NOTES:

- (1) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by
NEVILLE ECKLEY
MIDLAND BANK CHAMBERS
62 HIGH STREET
MARCH
CAMBRIDGESHIRE PE15 9LD

Presenter's Reference

