

Company No. 03830873

**THE INSOLVENCY ACT 1986**

**B.T.H. (SPECIAL ATTACHMENTS) LIMITED**

**SPECIAL RESOLUTION  
PASSED ON 9<sup>th</sup> AUGUST 2002**

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at Wood Wharf Business Park, 100 Prestons Road, London, E14 9QL on the 9<sup>th</sup> day of August 2002, the following SPECIAL RESOLUTION was duly passed:

**RESOLVED**

"That the company be wound up voluntarily, and that Duncan Roderick Morris, FCA of The Till Morris Partnership, 32 Brook Street, Warwick, CV34 4BL be and he is hereby appointed liquidator for the purposes of such winding up."

Signed



**D.L. Burke**  
**Chairman of the meeting**

