EXTRAORDINARY resolution

of MMAXX ENGINEERING (WEST) LIMITED

Passed the 5th day of March 2002

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the Merchants House, 7 West George Street, Glasgow on the 5th day of March 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."

Director

NOTES:
(1) Insert "Special" or "Extraordinary" as the case may be.
(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company and must then be filed with the Registrar of Companies within 15 days after being passed.