Company Number: 01815328

THE INSOLVENCY ACT 1986

SOLWAY INTERNATIONAL LIMITED

At an extraordinary general meeting of the above named company convened and held at Solway International Limited West Street, Worsbrough Dale, Barnsley, S70 5PD on 21 January 2004 the following extraordinary resolution numbered one and the ordinary resolutions numbered two and three were passed:

1. "THAT the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily"

2. "THAT Charles William Anthony Escott and Matthew Dunham of RSM Robson Rhodes LLP of St George House, 40 Great George Street, Leeds, LS1 3DQ be appointed as joint liquidators of the company for the purpose of such winding up" and

3. "THAT the joint liquidators act jointly and severally".

..... 21/1/04
Chairman Date

Authenticated by: .....
Chartered/Certified Accountant

AYXHQSKO
A48 0331
COMPANIES HOUSE 13/02/04