

DIRECT BUILD LIMITED

COMPANY NUMBER - 03242022

THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986

At an Extraordinary General Meeting of the above named Company convened and held at Kroll, 5th Floor, Airedale House, 77 Albion Street, Leeds, LS1 5AP on 5 July 2004 at 10:00am the following extraordinary resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily.
- 2 That Neil Andrew Brackenbury and Michael Joseph Moore of Kroll, 5th Floor, Airedale House, 77 Albion Street, Leeds, LS1 5AP be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation.

Trevor Steadman

T Steadman
Chairman

Date: 5 July 2004



CVL328