

REGENCY INTERNATIONAL PLC

COMPANY NUMBER: 02295620

EXTRAORDINARY RESOLUTION

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Baker Tilly, City Plaza, Temple Row, Birmingham B2 5AF on 5 August 2002, the following Extraordinary Resolution was duly passed:-

THAT the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Hedley Charles Brunt and Phillip Hartland Allen of Baker Tilly, City Plaza, Temple Row, Birmingham, B2 5AF be and are hereby appointed as Joint Liquidators for the purposes of such winding up.

Dated: 5 August 2002

R D Mills
Chairman



CVL0052

