

Number of the Company: 03655247

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

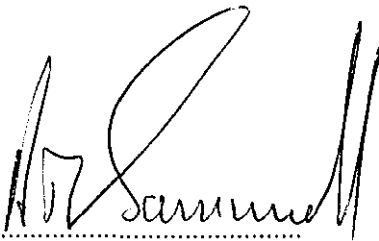
**EXTRAORDINARY RESOLUTION**

of

**MONTICELLO PLC**

**RESOLUTION**

"That it has been proven 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 and that K W Touhey, FIPA and D J Oprey, FCA both of Chantrey Vellacott 16/17 Boundary Road, Hove, East Sussex, BN3 4AN be and are hereby appointed Joint Liquidators for the purpose of such winding up".

Signed .....  


**Mr Andrew J C Sommerville**  
**CHAIRMAN OF THE MEETING**

Dated 28 March 2003

