

01592097

The Insolvency Act 1986 and the Companies Act 1986

2412

Company Limited by Shares

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

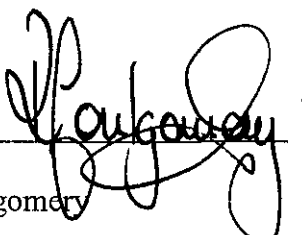
Summerdale Truck Bodies Limited

Company No: 01592097

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Regent House, Bath Avenue, Wolverhampton, WV1 4EG on 4th August 2004 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 and that Mark Jonathan Botwood of Muras Baker Jones & Co., Regent House, Bath Avenue, Wolverhampton, WV1 4EG be and is hereby appointed Liquidator for the purposes of such winding up”.

Signed



R Montgomery

Chairman

04/08/04

