

No of Company: 576257

EXTRAORDINARY RESOLUTION

IN THE MATTER OF A C MACKINLAY LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986


At an EXTRAORDINARY GENERAL MEETING of the members of the above-named company, duly convened and held at 62 Wilson Street, London EC2A 2BU on the 12 day of June 1996 at 11.00 am

the following Extraordinary Resolution was duly passed:

"That the liquidator be and is hereby authorised to pay any class of creditors in full."

Dated the 12 day of June 1996

Signature of Chairman


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Ian D Williams
Liquidator

