

Company No. 65957

THE INSOLVENCY ACT 1986

EASTLAKE LIMITED

**EXTRAORDINARY RESOLUTION
PASSED 18 March 1996**

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at Colmore Gate, 2 Colmore Row, Birmingham B3 2BN on the 18 day of March 1996, the following EXTRAORDINARY RESOLUTION was duly passed:-

RESOLVED

"That the resignation of Peter Harry Bendall as liquidator be accepted and that Joseph Beaumont Atkinson FCA of Deloitte & Touche, Colmore Gate, 2 Colmore Row, Birmingham, B3 2BN be and he is hereby appointed liquidator in his place for the purposes of the winding up."

Signed



Chairman of the meeting

