

No of Company: 576257

## SPECIAL 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 24 day of April 1996 at 11.00 am

the following Special Resolutions were duly passed:

"That the company be wound up voluntarily and that

**IAN DONALD WILLIAMS**

of **Benedict McQueen**  
**Chartered Accountants**  
**62 Wilson Street**  
**London**  
**EC2A 2BU**

be and he is hereby appointed liquidator of the company for the purposes of such winding up".

Dated the 24 day of April 1996

Signature of Chairman

.....  
Ian Mackinlay

