

Number of Company: 0266909

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

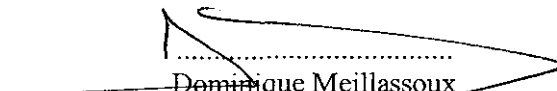
of
MOSSLEY HOLDINGS LIMITED
(the 'Company')

Passed
28 May 2004

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at 24 Bevis Marks, London, EC3A 7NR on 28 May 2004 at 12:15pm the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

1. **"THAT** the Company be wound up voluntarily and that Christopher Rodney Ashurst and David Richard Thorniley, of Messrs Mazars, 24 Bevis Marks, London EC3A 7NR, be and they are hereby appointed Joint Liquidators for the purpose of such winding up."


.....
Dominique Meillassoux
Chairman

