

Notice Of Ordinary Resolutions
Lineset PLC (In Members' Voluntary Liquidation)
(Number of Company 325270)

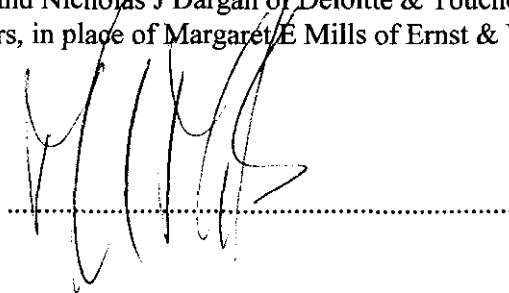
Passed: 30 April 2004

AT a GENERAL MEETING of the Company, duly convened, and held at 1 More London Place, London, SE1 2AF on 30 April 2004 the following resolution was passed as an ORDINARY RESOLUTION:

Ordinary Resolution

“That James R D Smith and Nicholas J Dargan of Deloitte & Touche LLP be and are hereby appointed joint liquidators, in place of Margaret E Mills of Ernst & Young LLP”

Signature:



A handwritten signature in black ink, appearing to be 'M E Mills', is written over a horizontal dotted line.

Designation:

Chairman

Name of Signatory:

