

# MEMBERS' VOLUNTARY WINDING-UP

## RESOLUTIONS

Company Number: 00335512 (Registered in England and Wales)

COMPANIES ACT 1985

and

INSOLVENCY ACT 1986

Resolutions of

K TRANSITION LIMITED

Passed 8 March 2002

At an extraordinary general meeting of the above-named company duly convened and held at on 8 March 2002 the following resolutions were passed: Number 1 as a special resolution, and Number 2 as an ordinary resolution.

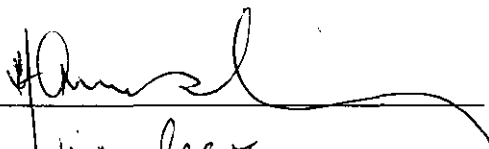
- 1 THAT the company be wound up voluntarily.
- 2 THAT Donald Bailey of Begbies Traynor be and is hereby appointed liquidator for the purpose of such winding-up.

Dated this 8th day of March 2002

Chairman

Signature:

Name:

  
H M. Prentice

