

[COPY]

**extraordinary resolution**

pursuant to section 378(1) of the Companies Act 1985 and section 84 of the Insolvency Act 1986

**J84c**

Company Number

1040087

name of company

*J* R & R DEVELOPMENTS

Limited

Passed the 1ST day of JUNE 2004

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at 42 ST JAMES CRESCENT, SWANSEA, SA1 6DR

on the 1ST day of JUNE 2004

the following EXTRAORDINARY RESOLUTION was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that

ANTHONY EDWARD JAMES (1)

of JAMES + UZZELL, 42 ST JAMES CRESCENT, SWANSEA, SA1 6DR

be and he is hereby nominated Liquidator (1) for the purposes of the winding-up.

Signature(3) *Scott Liddle*

Description DIRECTOR

NOTES:

- (1) Delete if it does not apply.
- (2) Delete that which does not apply.
- (3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by JAMES + UZZELL, 42 ST JAMES CRESCENT, SWANSEA

Presenter's Reference R1532

**Jordan's**  
JORDAN & SONS LIMITED  
INCORPORATED IN ENGLAND  
100, BROADWAY, LONDON, E.C.4  
TELEPHONE 01-4039111



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