

Number of the Company: 01119794

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES


EXTRAORDINARY RESOLUTION

of

AUTUMN LEAVES LIMITED

RESOLUTION

That it has been proved to the satisfaction of this meeting, held on 25th January 2002, that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and, accordingly, **IT IS HEREBY RESOLVED THAT** the company be wound up voluntarily and that William Jason Hugh Elles and Paul Michael Davis of Begbies Traynor, 1 & 2 Raymond Buildings, Gray's Inn, London WC1R 5NR be and they are hereby appointed liquidators for the purposes of such winding up and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time.

Signed: 
P Callaghan
CHAIRMAN OF THE MEETING

Dated: 25-1-02
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