

Number of Company: 0266909

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Extraordinary Resolution
(Pursuant to S.378 (1) of the Companies Act 1985)

of

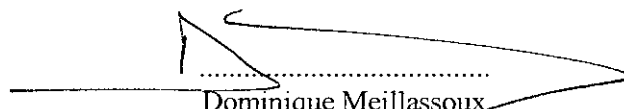
MOSSLEY HOLDINGS LIMITED
(the 'Company')

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 Extraordinary Resolution was duly passed, viz:-

RESOLUTION

1. "THAT Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree".
2. "THAT the Joint Liquidators be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4 Part 1 of the Insolvency Act, 1986".
3. "THAT the Joint Liquidators be authorised to act jointly and severally."
1. "THAT the Joint Liquidators remuneration be agreed on a time cost basis plus VAT and disbursements."


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Dominique Meillassoux
Chairman

