

Number of company 39178

THE COMPANIES ACT 1985

EXTRAORDINARY RESOLUTIONS OF


JOHN DICKINSON & CO LIMITED

Passed 15 December 1993

At an extraordinary meeting of John Dickinson & Co Limited held at 1 Redcliffe Street, Bristol on 15 December 1993 the following extraordinary resolutions were passed:

"That the liquidator shall have the powers set out in part 1 of schedule 4 of the Insolvency Act 1986"

"That the liquidator is authorised to distribute surplus assets in specie to the shareholders"


M S Painter
Chairman of the meeting

PRD/WRF/EPB/495/496