

CVSF15
(A31A)

Number of Company: 00059353

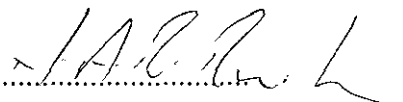
Henry Brook & Company Limited

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named company, duly convened and held at The Ramada Jarvis Hotel, Leeds Road, Wetherby, West Yorkshire, LS22 5HE on 12 March 2003 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"

The following ORDINARY RESOLUTION was duly passed by the meeting:-

"THAT, William Paxton of Robson Laidler, Fernwood House, Fernwood Road, Jesmond, Newcastle upon Tyne, NE2 1TJ and Neil Matthews of Ernst & Young, Citygate, St James's Boulevard, Newcastle Upon Tyne, NE2 1TJ, be, and are hereby, appointed joint liquidator's of the company".

Signature 

Name Mr N Ranshaw
Chairman

Presented by: Robson Laidler
Fernwood House
Fernwood Road
Jesmond
Newcastle upon Tyne
NE2 1TJ

