

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (2) of the Companies Act 1985 and 84(1)(b) of the Insolvency Act 1986).

of Emform Limited

Passed – 2 July 2002 10.10 am. *I*

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at The Halsall Memorial Hall, Halsall Lane, Halsall L39 8RJ on 2 July 2002 the following Special Resolution was duly passed.

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of it's liabilities, continue it's business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Andrew W Thompson of Thompson Shaw Associates, The Old Halsall Arms, 2 Summerwood Lane, Halsall, Lancs L39 8RJ and Adrian Graham of Hamiltons Insolvency Practitioners, Omega Court, 368 Cemetery Road, Sheffield, S11 8FT be and they are hereby appointed Joint Liquidators for the purposes of such winding up.

Signed *Ian Taft*

Name Ian Taft

Status Director

presented for filing by:-

Thompson Shaw Associates
The Old Halsall Arms
2 Summerwood Lane
Halsall
L39 8 RJ

Presenter's reference:-

L/E0007/2422/AWT/DLM/CR

