

**MEMBERS' VOLUNTARY LIQUIDATION
SPECIAL RESOLUTION TO WIND UP**

NUMBER OF COMPANY: 00575672

THE COMPANIES ACT 1985

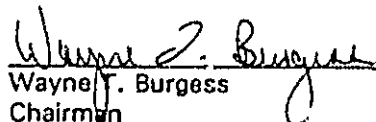
SPECIAL RESOLUTION OF

ANGLO GREAT LAKES CORPORATION PUBLIC LIMITED COMPANY

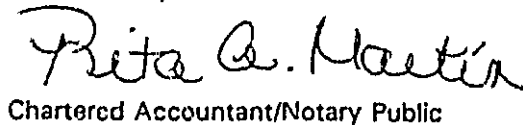
Passed this 17 of December 1993

At an Extraordinary General Meeting of Anglo Great Lakes Corporation Public Limited Company held at Rheingansstrasse 182, D65203 Wiesbaden, Germany on 17 December 1993, the following Special Resolution was proposed and duly passed by the Members of the Company.

"That the company be wound up as a Members' Voluntary Liquidation and that Anthony Victor Lomas and Richard Victor Yerburgh Setchim of Price Waterhouse, No 1 London Bridge, London SE19QL be and are hereby appointed as its liquidators and the powers of the liquidators may be exercised by either independently of the other".


Wayne F. Burgess
Chairman

Witnessed by:


Chartered Accountant/Notary Public

IN WITNESS WHEREOF
I, RITA A. MARTIN, of New York
County, New York, do hereby certify
that the foregoing is a true and correct
copy of the Special Resolution of the
Anglo Great Lakes Corporation Public Limited Company
dated 17/12/93

