

Number of the Company: 771097

WHALEY ENGINEERING LIMITED
(IN LIQUIDATION)

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named company, duly convened and held at 10.30 am on 22 February 1999 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 that accordingly the company be wound up voluntarily"

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

"That I Brown of Deloitte & Touche of Gainsborough House, 34-40 Grey Street, Newcastle upon Tyne, NE1 6AE, be, and is hereby appointed liquidator of the company".

Signature



Name (in capitals): MR P WHALEY

Chairman

Presented by: Deloitte & Touche
Gainsborough House
34-40 Grey Street
Newcastle upon Tyne
NE1 6AE

Reference: AC/PWG/VLP

