

Number of
Company }

993090

ROBERTS AND PARTNERS LTD

The Companies Act 1985

COMPANY LIMITED BY SHARES

A14
COMPANIES HOUSE

A26F0HMD

0154
15/01/03**Special Resolution**

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

ROBERTS AND PARTNERS LIMITED

Passed 8TH JANUARY 2003

At an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at GROSVENOR HOUSE,
GROSVENOR STREET, MOLD

on the 8TH day of JANUARY, 2003 the subjoined
SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the Company be wound up voluntarily, and that

of MICHAEL DALZIEL DYE
DUNCAN SHEARD GLASS LLOYDS BANK CHAMBERS
19 SEAVIEW ROAD WAHAKEY CH45 4JN
be and he is hereby appointed Liquidator

for the purposes of such winding-up.

*Signature

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

*For the London Gazette the signature to this form must be attested in the space below by either a solicitor, a member of a body of accountants recognised by the Department of Trade for the purpose of section 389 (1) (a) of the Companies Act 1985 or a member of The Institute of Chartered Secretaries and Administrators if the signatory is neither a solicitor nor a member of any of the above bodies.

Witness to the above signature

Description CHARTERED ACCOUNTANT

In order to prevent any possibility of error in printing the signature, the name of the signatory should be written below in block capitals.

*Name of signatory of resolution (In block capitals)

ALWYN ROBERT S