

**COMPANY NUMBER: 00995183**

**THE COMPANIES ACT 1985**

**EXTRAORDINARY RESOLUTIONS**

**OF**

**PRECISION LEASING LIMITED**

**PASSED ON 19 OCTOBER 2001**

At an extraordinary general meeting of Precision Leasing Limited duly convened and held at Holbrook House, 116 Cockfosters Road, Barnet on Friday 19 October 2001 the following resolution was passed:

1. "That the liquidator shall have the powers set out in part 1 schedule 4 of the Insolvency Act 1986"
2. "That the liquidator is authorised to distribute surplus assets in specie to the member"



Mr D K Potts  
Chairman

