

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION TO WIND UP

NUMBER OF COMPANY: 1154952



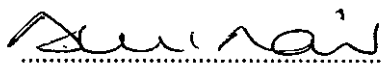
THE COMPANIES ACT 1985

**SPECIAL RESOLUTION OF Jack Eglin Limited
(In Members' Liquidation)**

Passed 22nd December 1995

At an extraordinary general meeting of Jack Eglin Limited held at PO Box 1, Tatton Street, Knutsford, Cheshire WA16 6AY on 22nd December 1995, the following special resolution was passed:

That the company be wound up as a members' voluntary liquidation and that I C Powell and AJP Brereton of Price Waterhouse, York House, York Street, Manchester, M2 4WS are hereby appointed as its Liquidators and the powers of the Liquidators may be exercised by either independently of the other.

 (Name)

Chairman of the meeting

