

**The Insolvency Act 1986 and the Companies Act 1985
Company Limited by Shares**

EXTRAORDINARY RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

SPECKLEFINE LIMITED

Company Number: 01224370

Passed 1 December 2004

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 1 Winckley Court, Chapel Street, Preston, PR1 8BU on 1 December 2004 the following resolutions were duly passed; as an Extraordinary Resolution and as an Ordinary Resolution respectively:-

1. "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 accordingly that the Company be wound up voluntarily".
1. "That Gordon Craig of Begbies Traynor, 1 Winckley Court, Chapel Street, Preston Lancashire PR1 8BU be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up."

Signed: Joseph Southward
Chairman

Presented for filing by:-
Begbies Traynor
1 Winckley Court
Chapel Street
Preston
Lancashire PR1 8BU

Presenter's reference:-
L/S2085/2412/GC/DRA/ADH

