

**THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 1985****COMPANY LIMITED BY GUARANTEE****SPECIAL RESOLUTION**

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

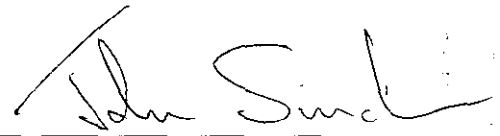
of the Insurance Ombudsman Bureau

Passed - 13 January 2006

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 51 Gresham Street, London, EC2V 7HQ on 13 January 2006 the following special resolution was duly passed.

That the company be wound up voluntarily.

Signed



Name:

Status: Director

Presented for filing by:-

Wilkins Kennedy  
Risborough House  
38-40 Sycamore Road  
Amersham  
Bucks

Presenter's reference:-

SPG/GB/INSUR02/1

