

CRS

**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).

EUCLIDIAN UNDERWRITING LIMITED

Company Number: 03194454

Passed 24 March 2005

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Regus, 68 Lombard Street, London, EC3V 9BW, on 24 March 2005 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".
2. "That Christopher Morris and Andrew Dick of Begbies Traynor (South) LLP, 32 Cornhill, London, EC3V 3BT be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time."

Signed:


Chairman

Presented for filing by:-

Begbies Traynor (South) LLP
32 Cornhill
London
EC3V 3BT

Presenter's reference:-

L/E7485/2412/CM/NM/EF/LJS

