

COMPANY REGISTRATION NUMBER: SC073124

THE INSOLVENCY ACT 1986

EXTRAORDINARY RESOLUTIONS

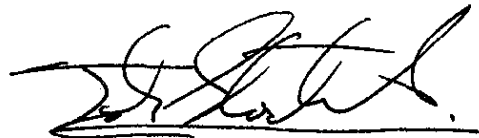
OF

STOCKWELL CARPETS LIMITED

Passed: Wednesday 14th January 2004

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Easthampstead Park Conference Centre, Easthampstead Park, Wokingham, Berkshire, RG40 3DF on the 14th day of January 2004, the following Extraordinary Resolutions were duly passed:

1. "That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."
2. "That Robert Stanley Gilderthorp of Gilderthorp & Partners, 22 Paul Street, Shepton Mallet, Somerset BA4 5LA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding up.



JOHN H STOCKWELL
CHAIRMAN

