

SC 264674

Company No: ~~SC251230~~

The Insolvency Act 1986

Company Limited by Shares

Extraordinary Resolution

Pursuant to Section 84(1)(c) of the Insolvency Act 1986

BLUEMARCH LIMITED

Passed on 26 May 2005

At an Extraordinary General Meeting of the Members of the above Company, duly convened and held at the offices of Begbies Traynor, 4 Albyn Place, Edinburgh, EH2 4NG on Thursday 26 May 2005 at 11am, the following Resolutions were passed (Number 1 as an Extraordinary Resolution and Number 2 as an Ordinary Resolution).

1. That it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.
2. That Kenneth W. Pattullo, of Begbies Traynor (Scotland) LLP, 4th Floor, 78 St Vincent Street, Glasgow, G2 5UB, be appointed as Liquidator until the first meeting to be held as soon as possible in terms of the Insolvency Act 1986.



JOHN MCAREAVEY
CHAIRMAN

