

THE COMPANIES ACT 1985
THE INSOLVENCY ACT 1986

NATURALPOINT LIMITED T/A NATURAL ACCORD

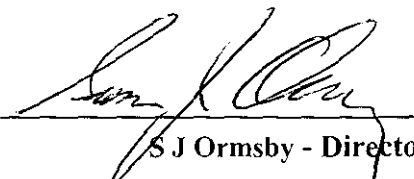
At an Extraordinary General Meeting of the Members of the above named company duly convened and held at the Offices of Begbies Traynor, No 1 Old Hall Street, Liverpool L3 9HF on **Thursday 4 July 2002** the following **EXTRAORDINARY RESOLUTION** was duly passed:

"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 that and of Begbies Traynor No 1 Old Hall Street, Liverpool L3 9HF be and are hereby appointed Joint Liquidators of the company".

At a General Meeting of Creditors of the above named, duly convened and held at the Offices of Begbies Traynor, No. 1 Old Hall Street, Liverpool L3 9HF on **Thursday 4 July 2002** the following Resolution was duly passed:

"That the Voluntary Liquidation of the Company be confirmed with the appointment of and as Joint Liquidators for the purpose of such Winding-Up".

SIGNATURE


S J Ormsby - Director

No. of Company: 2828473

