

The Insolvency Act 1986
Company Limited by Shares

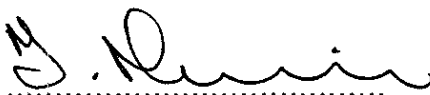
EXTRA-ORDINARY RESOLUTION

C M Printing Limited

At an Extra-Ordinary General Meeting of the above named Company, duly convened and held with the offices of PKF, 78 Carlton Place, Glasgow, G5 9TH on 5 February, 2002, the subjoined Extra-Ordinary Resolution was duly passed:

RESOLUTION

"That the Company cannot, by reason of its liabilities, continue to carry on business and that Bryan A Jackson, Chartered Accountant, PKF, 78 Carlton Place, Glasgow, G5 9TH be appointed Liquidator of the Company."



Mr T Marmion
Director

