

SC136097

COMPANIES ACT 1985
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 378(2) of the Companies Act 1985
and Sections 171(2)(a) and 91(1) of the Insolvency Act 1986)

of

LASALLE (UK) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

Passed 24 October 2001

At an Extraordinary General Meeting of the members of the above named Company duly convened and held on 24 October 2001 at 37 Albyn Place, Aberdeen, the following resolution was passed as a Special Resolution:-

"That Blair C Nimmo, Chartered Accountant, of 37 Albyn Place, Aberdeen, be and is hereby appointed Liquidator to replace Alan D J Amoore for the purposes of such winding up".

Signed: 

Name in Full: **NEIL A. ARMOUR B A C A M A B R P**

Chairman of the Meeting



SCT SSFXC6HV 0003
COMPANIES HOUSE 10/12/01