

4226423

The Insolvency Act 1986 and the Companies Act 1985

2412P

Company Limited by Shares

EXTRAORDINARY RESOLUTION

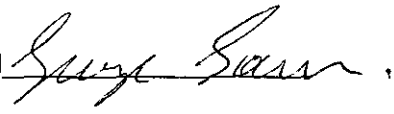
(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986).

of Agcomm Limited

Passed -1st November 2002

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Gable House, 239 Regents Park Road, Finchley,, Gable House, 239 Regents Park Road, Finchley, on 1st November 2002 the following resolutions were duly passed; No 1 as an extraordinary resolution and No 2 as an ordinary resolution:-

1. "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 accordingly that the Company be wound up voluntarily".
2. "That J. Berman, FCA FABRP be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed 

Name G. Savva

Status DIRECTOR

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by:-

Berley
76 New Cavendish Street
London
W1G 9TB

Presenter's reference:-

L/A0222/2412/JB

