COMPANY NUMBER: 993156

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

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

**CONRAD CONSTRUCTION LIMITED**

PASSED 1 July 2003

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham, B3 3LG on 1 July 2003 at 10.30am, the following RESOLUTION was duly passed:

RESOLUTION

"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, and that M.T.Coyne, Licensed Insolvency Practitioner, of Poppleton & Appleby 141, Great Charles Street, Birmingham, B3 3LG be and is hereby appointed Liquidator for the purposes of such winding-up."

Signature: .....

Name of Signatory: J W Grant

Witness to the above Signature: .....

M.T.Coyne
Licensed Insolvency Practitioner

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COMPANIES HOUSE 04/07/03