

Company Number: 02937764

Registered in England and Wales

The Companies Act 1985

and

the Insolvency Act 1986

Company limited by shares

Resolutions

of

Eastern Group Finance Limited

Passed 30 September 2003

At an extraordinary general meeting of the above-named company, duly convened, and held at Ernst & Young LLP, Becket House, Lambeth Palace Road, London SE1 7EU on 30 September 2003, the following resolutions were passed:

Extraordinary 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."

Ordinary resolution

"That James Robert Tucker and Jeremy Simon Spratt of KPMG LLP be and are hereby appointed joint liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a joint liquidator may be done by one of them."

30 September 2003



MSW Stanley – Chairman of the meeting

Authenticated for insertion in the London Gazette by Jeremy Simon Spratt
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