

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

**SPECIAL RESOLUTION**

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

of J T Resource Limited

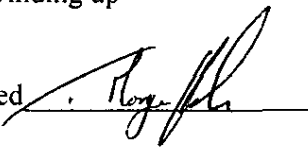
Company Registration Number 04438665

Passed - 7th December 2007

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at BW Calcot, 98 Bath Road, Calcot, Reading, Berkshire RG13 7QN on 7th December 2007 the following resolutions were duly passed, No 1 as special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the Company be wound up voluntarily"
- 2 "That Michael McGurk be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name T E Morgan-Hoole

Status Director

Dated this 7th day of December 2007

Presented for filing by -

Jackson Gregory & Co  
14 Wood Street  
Bolton  
BL1 1DZ

Presenter's reference -

071098/2412a/MM/RH/3

