

**The Insolvency Act 1986 and the Companies Act 1985  
Company Limited by Shares**

2412

138 T 186.

**EXTRAORDINARY RESOLUTION**

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

**of O'C CONSTRUCTION PLC**

**Passed - 11 March 1999**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF on 11 March 1999 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 H.J. Sorsky, FCA FSCA FSPI be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed J. O'Connor

Name J. O'CONNOR

Status DIRECTOR

Solicitor/Chartered Accountant/Certified Accountant/Chartered Secretary

Presented for filing by:-

Sorskys  
Gable House  
239 Regents Park Road  
London  
N3 3LF

Presenter's reference:-

L/O0046/2412/HJS/LC

