

THE INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Extraordinary Resolution

(Pursuant to section 378 (1) of the Companies Act 1985  
and section 84 (1) (C) of the Insolvency Act 1986)

OF

WORDTRAIN LIMITED

Passed 16TH NOVEMBER, 1995

At an EXTRAORDINARY GENERAL MEETING of the above-named  
Company, duly convened, and held at

6, BLOOMSBURY SQUARE, LONDON, WC1A 2LP.

on the 16TH day of NOVEMBER, 1995, the subjoined  
EXTRAORDINARY RESOLUTION duly passed, viz.:—

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 Mr. P. Eliades of Panos  
Eliades, Franklin & Co., of 6, Bloomsbury  
Square, London, WC1A 2LP., be and he is hereby  
appointed Liquidator for the purposes of such  
winding-up.

At a subsequent Meeting of the Creditors held  
later the same day Mr. P. Eliades appointment as  
Liquidator was confirmed."

Signature.....

LESLEY PORT

CHAIRMAN OF BOTH MEETINGS

To be signed by  
the Chairman, a  
Director, or the  
Secretary of the

NOTE.—To be filed within 15 days after the passing of the Resolution

