PETER CLAPPISON ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, on 15th March 1989, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that John Dennis Cross, of Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(301) *P. Clappison*

RADNOR OFFSET LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 191 Shoreditch High Street, London E1 6HU, on 17th March 1989, the following Extraordinary Resolution was duly passed:

"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 Michael Levene, of Levene & Company, Ronsol House, 191 Shoreditch High Street, London E1 6HU, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(305) *E. J. Creese*, Director

EXECUTIVE FOCUS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Qeeen Square House, Queen Square, Brighton BN1 3FD, on 15th March 1989, at 10.45 a.m. the following Resolutions were passed as an Extraordinary and Ordinary Resolution respectively.

"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 Peter Joseph Beirne of Peat Marwick McLintock, Queen Square House, Queen Square, Brighton BN1 3FD, be and is hereby appointed Liquidator for the purpose of such winding up".

N. Maroni, Chairman

15th March 1989. (308)

PYRAMID MANAGEMENT UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Pillory Gate Wharf, Strand Street, Sandwich, Kent CT13 9EU, on Wednesday 15th March 1989, the following Extraordinary Resolution and Ordinary Resolution were passed respectivley:

"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 the Company be wound up voluntarily, and that Peter Roderick Frowde, of McCabe and Ford, Bank Chambers, 1 Central Avenue, Sittinghbourne, Kent, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

S. D. Smith, Chairman

15th March 1989. (312)

L. POOLE (HAULAGE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, on 14th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Milburn, of Churchill House, Regent Road, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(313) *M. Nield*, Chairman

R. WOOLLASTON & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The New Connaught Rooms, Great Queen Street, London, on 10th March 1989, the following Extraordinary Resolution was duly passed:

"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 Timothy Richard Harris, of Deloitte Haskins & Sells, 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purpose of such winding-up".

R. Woollaston, Chairman

10th March 1989. (317)

LONGROSE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Avenue Road, London, E.7., on 10th March 1989, the following Extraordinary Resolution was duly passed:

"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 Ashok Kumar, of Bhardwaj, 4 Bishops Avenue, Northwood, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(321) *M. Ali*

BESTPRICE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Northwood, Middlesex, on 15th March 1989, the following Extraordinary Resolution was duly passed:

"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 Ashok Kumar, of Bhardwaj, 4 Bishops Avenue, Northwood, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(324) *M. Schouchhatoa*, Company Director

MONKSBRIDGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2A Bilton Road, Perivale, Middlesex, on 16th March 1989, the following Extraordinary Resolution was duly passed:

"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 Ashok Kumar, of Bhardwaj, 4 Bishops Avenue, Northwood, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(325) *K. McDonald*

NIGEL PRESTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9-11 Richmond Buildings, Dean Street, London W1V 5AF, on the 15th March 1989, the following Extraordinary Resolution was duly passed:

"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 Solomon Cohen and Guy Christopher Scott Baker, be appointed Joint Liquidators."

(328) *N. H. Preston*, Chairman