

COCAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of KPMG Peat Marwick McLintock, Barham Court, Teston, Maidstone, Kent ME18 5BZ, on 23rd March 1990, the following Extraordinary and Ordinary Resolution were 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". That A. J. McMahon, of KPMG Peat Marwick McLintock, 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and is hereby appointed Liquidator for the purpose of such winding-up".

(772)

J. J. Collins, Chairman

KITHOUSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oriel House, 2-8 Oriel Road, Bootle, Merseyside, L20 7EP, on 16th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian John Taylor, of Oriel House, 2-8 Oriel Road, Bootle, Merseyside, L20 7EP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(773)

M. Bent, Secretary

P. & C. DISTRIBUTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 27th March 1990, the subjoined 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(795)

R. Pickett

TELECOM SYSTEMS DIRECT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Monday, 12th March 1990, the subjoined Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company be wound up accordingly."

"That David Nisbet, of Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors, held at The Manchester Chamber of Commerce & Industry, 56 Oxford Street, Manchester M60 7HJ, on Monday, 26th March 1990, the Members resolution was ratified together with the appointment of David Nisbet, of Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(803)

J. Pannu, Chairman

M. B. FITZGERALD & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Portman Hotel, Portman Square, London W.1, on 14th March 1990, the subjoined 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 P. R. Copp, of Stoy Hayward, 8 Baker Street, London W1M 1DA, and R. L. Cain, of Michaels Pullan & Cain, 252 Goswell Road, London EC1V 7EB, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(806)

M. B. Fitzgerald

INDEPENDENT FREE NEWSPAPER DISTRIBUTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on 16th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Samuel Francis Bennett, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC12E 6BJ, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(815)

M. A. Sotiriou, Chairman

CREWZONE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 26th March 1990, the subjoined 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 Raymond Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(818)

D. Price, Chairman of both Meetings

MUNRO NAISMITH ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 21st March 1990, 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 Peter Copp, of Stoy Hayward & Co., 8 Baker Street, London W.1, he is hereby appointed Liquidator for the purposes of such winding-up. At a subsequent Meeting of the Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of P. R. Copp, was confirmed".

(820)

L. Munro, Chairman

AIRTIME COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 26th March 1990, the subjoined 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 Raymond Hocking, of Stoy Hayward & Co., 8 Baker Street, London W.1, he is hereby appointed Liquidator for the purposes of such winding-up".

(822)

B. Amott, Chairman

NEPTOCK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Euston House, 81-103 Euston Street, London N.W.1, on 19th March 1990, the subjoined 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 Christopher Guy Adams, of C. G. Adams Associates, Euston House, 81-103 Euston Street, London NW1 2ET, is hereby appointed Liquidator for the purposes of such winding-up".

(826)

Chairman