

DAVID PETERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 6 Foyle Street, Sunderland SR1 1LA, on 20th April 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(336)

*P. Blackburn, Chairman***BEADON CONSTRUCTION LIMITED**

At an Extraordinary Meeting of the Contributors of the above-named Company, held at Peterborough Moat House, Thorpe Wood, Peterborough on 12th April 1990 the following Resolutions were 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 Perkins of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding up the Company."

(338)

*A. Sampla, Director***WOODHAY (DEVON) LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 3rd Floor, Broadwalk House, Southernhay West, Exeter, Devon EX1 1LF on 30th 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 David Hugh Anderson Peacock of Ernst & Young, Broadwalk House, Southernhay West, Exeter, Devon EX1 1LF be and he is hereby appointed Liquidator for the purpose of the winding-up."

(343)

*M. A. Davison, Director***M. C. & D. W. JONES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 21 St. Andrews Crescent, Cardiff, on 6th February 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Henry Davies and Brendan Eric Doyle of 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(345)

*D. W. Jones***JEP ADVERTISING ASSOCIATED LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 13 Christopher Street, London EC2A 2AJ, on 23rd April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Frank Greenhalgh of 13 Christopher Street, London EC2A 2AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

*J. E. Platford***EYE TO EYE PUBLICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 13 Christopher Street, London EC2A 2AJ, on 23rd April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Frank Greenhalgh of 13 Christopher Street, London EC2A 2AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*J. E. Platford***STEENRANK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Halpern and Woolf, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, on 11th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paresh Shah of Halpern and Woolf, 301-305 Euston Road, London NW1 3SS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353)

*L. Rose, Director***ALEXANDER NEWMAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 5th April 1990, 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 Barry David Lewis of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

This appointment was subsequently confirmed by the Directors at their Meeting held on the same date.

(358)

*B. B. Jacobs***BLUECHIP SOFTWARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Hendon Hall Hotel, Ashley Lane, Hendon, London NW4 1HF, on 30th March 1990, 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 Barry David Lewis of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(361)

*M. G. Gardner***BOB WHEATLEY BLOODSTOCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Hendon Hall Hotel, Ashley Lane, Hendon, London NW4 1HF, on 30th March 1990, 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 Barry David Lewis of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

This appointment was subsequently confirmed by the Directors at their Meeting held on the same date.

(363)

*R. Wheatley***MARKRING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 29th March 1990, 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 Barry David Lewis