

BITECUSTOM 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 23rd November 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 Ian David Holland of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(848)

*P. Welsh, Chairman***RAPIDANGLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 20th November 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 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(844)

*M. Saunderson, Chairman***CRENET LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Royal Hotel, Ablewell Street, Walsall, Staffordshire, on 19th November 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 Fatehali Gulamhussein Ramji, of Miletrian House, Robin Hood Lane, Sutton, Surrey, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(841)

*M. Bashri, Director***WINNERS FINANCIAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 21st November 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, C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up."

(828)

*F. Harris, Chairman***FINCOM HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 23rd November 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, C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up."

(825)

*P. Burch, Chairman***PAPER RELATED LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 23rd November 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, C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up."

(822)

*P. Burch, Chairman***BOZ QUILL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 13th November 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, C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up."

(819)

*J. Sheehan, Chairman***TIR INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pendleton Mill, James Street, Elland, West Yorkshire, on 16th November 1990, the following Special Resolution was duly passed:

"That the Company be wound voluntarily, and that Christopher Guy Adams, of C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(816)

*S. Hogan, Director***MEBON FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 26th November 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. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(814)

*M. Demetriou, Chairman***BABLY & BROTHERS MANUFACTURING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 23rd November 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. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(812)

*R. Uddin, Chairman***ESSEX GROUNDBAITS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Chalk Farm Road, London NW1 8EH, on 12th November 1990, the subjoined Extraordinary Resolution was duly passed: