

W. H. NOBES BUILDER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 229 West Street, Fareham, Hants, on 28th November 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 Paul Edgson Wright of Shaws Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(421)

*W. H. Nobes***LINEGOLD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Charter House, Queens Avenue, Winchmore Hill, London N21 3JE, on 30th November 1990, the subjoined Extraordinary Resolution 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 and that Steward Trevor Bennett, of Simon Lewis, Charter House, Queens Avenue, Winchmore Hill, London N21 3JE, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(425)

*J. Khan***ABERTECH DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on Friday, 2nd 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 Stephen J. Taylor, of Cork Gully, Cumberland House, 35 Park Row, Nottingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(429)

*R. H. Jenkins***CHANTRILL RANSON & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Epworth House, 25 City Road, London EC1V 1PT, on 7th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. L. H. Knight of Cooper Paul, 18 Forest Road, Loughton, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(430)

*A. M. Bennett, Chairman***NATIONAL ACCEPTANCES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Epworth House, 25 City Road, London EC1V 1PT, on 7th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. L. H. Knight of Cooper Paul, 18 Forest Road, Loughton, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431)

*A. M. Bennett, Chairman***EDMAN COMMUNICATIONS GROUP PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at York House, 1 Lambeth Palace Road, London SE1, on 22nd November 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Pullen of 1 Lambeth Palace Road, London SE1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(476)

*G. M. Crowe, Chairman***ASTRAL MARKETING AND ADVERTISING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York House, 1 Lambeth Palace Road, London SE1 7UT, on 22nd November 1990 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Pullen of 1 Lambeth Palace Road, London SE1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477)

*G. M. Crowe, Chairman***BRANDON RECRUITMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York House, 1 Lambeth Palace Road, London SE1 7UT, on 22nd November 1990 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Pullen of 1 Lambeth Palace Road, London SE1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(478)

*G. M. Crowe, Chairman***ASTRAL ARTS GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York House, 1 Lambeth Palace Road, London SE1 7UT, on 22nd November 1990 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Pullen of 1 Lambeth Palace Road, London SE1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(479)

*G. M. Crowe, Chairman***DICKINSON PROMOTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York House, 1 Lambeth Palace Road, London SE1 7UT, on 22nd November 1990 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Pullen of 1 Lambeth Palace Road, London SE1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(480)

*G. M. Crowe, Chairman***HCA HEALTHCARE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at One Park Plaza, Nashville, Tennessee, USA, on 19th November 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily."
"That David John Pullen of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU be and he is hereby appointed Liquidator for the purposes of such winding-up having consented to act."

"That the remuneration of the Liquidator be fixed by the Members in due course."

(483)

*Ronald P. Soltman, Chairman***GEMAC LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 King Square, Bridgwater, Somerset TA6 3DG, on 27th 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 M. R. Berry of Maxwells, 4 King Square, Bridgwater, Somerset TA6 3DG, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(789)

A. Dodd, Director