

PRIMARY DATA SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, on 12th June 1991, 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 Christopher Mark Slater and John Euston Hall, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(324) *D. C. Fellows*, Chairman and Company Director

MICROPROCESSOR APPLICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 3rd June 1991, 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 Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB be and he is hereby nominated Liquidator for the purpose of the winding-up."

(325) *L. Opit*, Director

ARGO ANTIQUES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Brook Street, London W1Y 1AA, on 18th June 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Noel Gainsford of 4 Brook Street, London W1Y 1AA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(327) *C. Boaretto*, Chairman

GARDINER TOOLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 20th June 1991, 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 Jonathan Elman Avery-Gee of Kay Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP be and he is hereby nominated Liquidator for the purpose of the winding-up."

(329) *P. G. P. Gardiner*, Director

GARDINER ENFORCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 20th June 1991, 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 Jonathan Elman Avery-Gee of Kay Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP be and he is hereby nominated Liquidator for the purpose of the winding-up."

(332) *P. G. P. Gardiner*, Director

GARDINER VISUAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 20th June 1991, 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 Jonathan Elman Avery-Gee of Kay Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP be and he is hereby nominated Liquidator for the purpose of the winding-up."

(333) *P. G. P. Gardiner*, Director

GARDINER PLASTICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 20th June 1991, 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 Jonathan Elman Avery-Gee of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP be and he is hereby nominated Liquidator for the purposes of such winding-up."

(335) *P. G. P. Gardiner*, Director

SCOPETRONIC U.K. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 20th June 1991, 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 Jonathan Elman Avery-Gee of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP be and he is hereby nominated Liquidator for the purposes of such winding-up."

(337) *P. G. P. Gardiner*, Director

SVENGALI VENTURES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 20th June 1991, 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 Jonathan Elman Avery-Gee of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP be and he is hereby nominated Liquidator for the purposes of such winding-up."

(339) *P. G. P. Gardiner*, Director

TRENTHILL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 20th June 1991, 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 Jonathan Elman Avery-Gee of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP be and he is hereby nominated Liquidator for the purposes of such winding-up."

(341) *P. G. P. Gardiner*, Director