

M. J. HYDE AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 1st November 1991, 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 Jamie Taylor of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385)

M. Hyde

HAR-MAC (SPRING) SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 4th November 1991, 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is appointed Liquidator for the purposes of such winding-up."

(388)

F. Crane

PRESTIGE BUSINESS SOLUTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Wednesday, 30th October 1991, at 10.30 a.m., 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 James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(348)

M. R. Edwards

ST. PAULS DESIGN (ASSOCIATES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Regent Place, Birmingham, on Tuesday, 8th October 1991, at 11 a.m., 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 James A. McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(324)

W. A. Fawns

HOPPLEY FENCING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, on 31st October 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 Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405)

J. T. Hoppley

STAANWAY AND EELS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit 2, Bone Lane, Newbury, Berkshire RG14 5SH, on 18th July 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 desirable that the same should be wound up: and that the Company be wound up accordingly, and that Edwin David Stanley Kirker, of 78 Hatton Garden, London EC1N 8JA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(412)

E. Eels

H.M.H. CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Company held at the offices of John Gordon Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST, on 29th October 1991, the following Resolutions were passed by the required majorities:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Richard John Brown, of John Gordon Walton & Co., is appointed as its Liquidator."

(344)

R. Haigh, Chairman

Q INSURANCE SERVICES PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Chartered Insurance Institute, 20 Aldermanbury, London E.C.2, on 11th February 1991, the subjoined Extraordinary 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, and that Terence John Roper, 4 Charterhouse Square, London EC1M 6EN and Roger Cork, of Shelley House, 3 Noble Street, London E.C.2, be and they are hereby nominated as Liquidators of the Company for the purposes of such winding-up."

(539)

L. E. de Mel, Director

BARTON-HAY SHOPFITTING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Borough Road, Sunderland SR1 1LA, at 10.30 a.m. on 28th October 1991, 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 Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(341)

J. W. Hurrell, Chairman

PEARLGOLD LIMITED

At an Extraordinary Meeting of the Contributories of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 30th October 1991, 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 Alan Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(337)

I. S. Moorley, Director

HAY CAREER CONSULTANTS LIMITED

In accordance with section 381A of the Company's Act 1985, as amended, and pursuant to all other rights and powers enabling us to do so, we, the undersigned, being all the Members entitled to attend and vote at a General Meeting of the above Company, hereby resolve that the Special Resolution and Ordinary Resolution set out