

CYBERNETICS RESEARCH CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 7th November 1991 at Stanhope Road, Camberley, Surrey, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Lynn Gibson, of Gibson Hewitt & Co., 5 Park Court, Pyrford Road, West Byfleet, Surrey KY14 6SD, be and she is hereby appointed Liquidator for the purpose of such winding-up, and that in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets".

P. Lesueur, Chairman

7th November 1991.

(510)

GSI INSURANCE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 7th November 1991 at Stanhope Road, Camberley, Surrey, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Lynn Gibson, of Gibson Hewitt & Co., 5 Park Court, Pyrford Road, West Byfleet, Surrey KY14 6SD, be and she is hereby appointed Liquidator for the purpose of such winding-up, and that in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets".

P. Lesueur, Chairman

7th November 1991.

(511)

MATOLOCK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fountain Court, 68 Fountain Street, Manchester M2 2FB, on 30th 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 Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby nominated Liquidator for the purpose of such winding-up".

(158)

G. M. Weisgood, Liquidator

THE WITCHES KITCHEN (CHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 149 Norley Road, Cuddington, Northwich, Cheshire, on 30th 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 that the Company be wound up voluntarily, and that Roderick M. Withinshaw, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(150)

J. P. Hopton, Chairman

MAINSOLO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Chavasse Court, 24 Lord Street, Liverpool L2 1TA, on 28th 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 Geoffrey Michael Weisgard, of Mitchell Charlesworth, Chavasse Court, 24 Lord Street, Liverpool L2 1TA, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(149)

J. Childs, Managing Director

LPS RESEARCH LABORATORIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Chariott House, 6-12 Victoria Street, Windsor, Berkshire, on 21st October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jonathan David Newell, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(147)

G. D. Swetman, Chairman

MILTON HOUSE FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clino House, 1A Hillcroft Avenue, Purley, Surrey, on 30th October 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terence James Negus, of Kings Parade, Lower Coombe Street, Croydon, Surrey CR0 1AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371)

R. D. McDonagh

ELECTRO-STATIC FINISHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 East Avenue, Talbot Woods, Bournemouth, on 6th November 1991, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Geoffrey Ford, of Touche Ross & Co., Richmond Point, 43 Richmond Hill, Bournemouth, Dorset BH2 6LR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368)

C. J. Bryson, Chairman

KAVIN COMPUTER SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 86-88 South Ealing Road, London W5 4QB, on 9th September 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 Bhagu Mistry, be and is hereby appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company, held at 86-88 South Ealing Road, London W5 4QB, on 9th September 1991, the appointment of Solomon Cohen, of Great Central House, Station Approach, South Ruislip, Middlesex HA4 0JA, as Liquidator, was confirmed for the purposes of winding-up the Company.

(367)

A. Nijhawan, Chairman

DANTRAC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harben House, Harben Parade, Finchley Road, London NW3 6LH, on 30th October 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 Norman Nathan Pampel, of Harben House, Harben Parade, Finchley Road, London NW3 6LH, be and he is hereby appointed Liquidator, for the purposes of such winding-up."

(365)

K. R. Hill, Chairman

JAMES & MURRAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 8th November 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