

SECURITY PUBLICATIONS EXHIBITIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 1st 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 accordingly that the Company be wound up voluntarily and that Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

L. J. O'Leary, Chairman

BBDO BUSINESS COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Gray's Inn Square, London, on 31st October 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Martin Fishman, of Arthur Andersen & Co., P.O. Box 5, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(425)

N. Chapman, Chairman

STONEHAM T N F LIMITED

At an Extraordinary Resolution passed at a Meeting of the Company held at Hook Harris, Terminus House, Terminus Terrace, Southampton SO1 1FE, on Thursday, 7th November 1991:

"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 the Company be and is hereby wound up voluntarily and that Ralph Crump, Chartered Accountant and Licensed Insolvency Practitioner be appointed Liquidator for the purposes of such winding-up."

(399)

N. R. Goode, Director

JAMES CAPEL MONEYBROKING LIMITED

In accordance with section 381A of the Company's Act 1985, as amended, and pursuant to all others 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 below shall have effect as if passed by the Company in a General Meeting duly convened and held on 28th October 1991:

"That the Company be wound up voluntarily and that Roger Smith of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. M. Latham, for and on behalf of James Capel Holdings Limited.

T. J. Cook, for and on behalf of Honggroup Nominees Limited.

28th October 1991.

(392)

SOLOMONS BUILDING AND CONSTRUCTION LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hendon Hall Hotel, 1 Ashley Lane, Hendon, London N.W.4, on 5th 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 reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(388)

D. Solomons, Chairman

SCOTT HARRIS & FORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7AQ, on 18th 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 reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(386)

T. Keeley, Chairman

HIGHWOOD GUARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Poppleton & Appleby, 7th Floor, 141 Great Charles Street, Birmingham B3 3LG, on Wednesday, 6th November 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 reasons 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 J. A. McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(381)

C. A. Webster

CROFT END LIMITED

Written Resolution passed 31st October 1991. By the written Resolution of all the Members having a right to attend to vote at the General Meeting of the Company the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, the declaration of the Directors as to the insolvency of the Company having been received within the five weeks immediately prior to this Resolution being passed."

I. G. Stewart, Secretary

31st October 1991.

(370)

CROFT END LIMITED

Written Resolution passed 31st October 1991. By the written Resolution of all the Members having a right to attend to vote at the General Meeting of the Company the following Special Resolution was duly passed:

"That Arthur Charles Custance, of Armstrong Watson, 15 Victoria Place, Carlisle, Cumbria CA1 1EW, be appointed as Liquidator of the Company."

I. G. Stewart, Secretary

31st October 1991.

(371)

K R JOHNSON (WESTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 195 Banbury Road, Summertown, Oxford, on 5th 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 C. Everitt, of Shaw & Company, 195 Banbury Road, Summertown, Oxford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(367)

D. Rumfitt