BARSON CONTRACTS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, on 6th September 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 Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed Liquidator of the Company fo the purpose of such winding-up.

(079)

G. Cookson, Director

LETTUCE ENTERTAIN YOU LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at Kidsons Impey and Partners, Devonshire House, 36 George Street, Manchester M1 4HA, on 15th November 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the the satisfaction of this Meeting, that the Company, cannot, by reason of its lialiblitiess, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Ian Clark, of Kidsons Impey and Partners, Devonshire House 36 George Street, Manchester M1 4HA, is hereby nominated Liquidator for the purposes of the winding-up.

(078)

I. Clark, Liquidator

APPOINTMENT OF LIQUIDATORS

Company Number: 2580641.

Name of Company: LOOKSWELL LTD. Previous Name of Company: CMT. Type of Liquidation: Members/Creditors.

Address of Registered Office: Andrew Costi Panayi, 243 Caledonian

Road, London NI 1ED.

Liquidator's Name and Address: Andrew Costi Panayi, 243 Caledonian Road, London N1 1ED.

Office Holder Number: 0/004371/01. Date of Appointment: 23rd October 1991. By whom Appointed: Members and Creditors.

(189)

Company Number: 1586937.

Name of Company: CLOUDS OF LONDON LIMITED.

Nature of Business: Dress Manufacturers. Type of Liquidation: Creditors voluntary.

Address of Registered Office: 243 Caledonian Road, London NI IED.

Liquidator's Name and Address: Andrew Costi Panayi, 243 Caledonian Road, London N1 1ED.

Office Holder Number: 0/004371/01. Date of Appointment: 23rd October 1991. By whom Appointed: Members and Creditors.

Company Number: 1248757.

Name of Company: WYNPEAL LIMITED (t/a Swift Packaging

Supplies).

Nature of Business: Packaging Merchants. Type of Liquidation: Creditors voluntary.

Address of Registered Office: 6 Cromwell Centre, Stepfield, Witham, Essex.

Liquidator's Name and Address: Andrew D. Conquest, Grant Thornton, Crown House, Crown Street, Ipswich IPI 3HS.

Office Holder Number: 5329.

Date of Appointment: 18th November 1991.

By whom Appointed: Creditors.

Company Number: 2035648.

Name of Company: WILTSHIRE CASH REGISTERS (HOLDINGS) LIMITED.

Nature of Business: Sale and Servicing of Cash Registers.

Type of Liquidation: Members/Creditors.

Address of Registered Office: 20 Brunswick Place, Southampton SOI 2AQ.

Liquidator's Name and Address: Terry Christopher Evans, Rogers Evans, 20 Brunswick Place Southampton SO1 2AQ.

Office Holder Number: 696.

Date of Appointment: 20th November 1991. By whom Appointed: Members and Creditors. (191)

Company Number: 2530861.

Name of Company: RINDA LIMITED. Nature of Business: Makers of Ladies Suits. Type of Liquidation: Creditors voluntary.

Address of Registered Office: 243 Caledonian Road, London NI 1ED.

Liquidator's Name and Address: Andrew Costi Panayi, 243 . Caledonian Road, London NI 1ED.

Office Holder Number: 0/004371/01. Date of Appointment: 21st November 1991.

By whom Appointed: Members and Creditors. (187)

Company Number: 2595065.

Name of Company: DIMA FASHIONS LIMITED.

Nature of Business: Ladies Suits.

Type of Liquidation: Creditors voluntary.

Address of Registered Office: 243 Caledonian Road, London NI IED.

Liquidator's Name and Address: Andrew Costi Panayi, 243 Ĉaledonian Road, London N1 1ED.

Office Holder Number: 0/004371/01. Date of Appointment: 21st November 1991. By whom Appointed: Members and Creditors.

(186)

(185)

Company Number: 2513854.

Name of Company: LONDONFAIR LIMITED.

Nature of Business: Tailors.

Type of Liquidation: Creditors voluntary.

Address of Registered Office: 243 Caledonian Road, London NI IED.

Liquidator's Name and Address: Andrew Costi Panayi, 243 Ĉaledonian Road, London N1 1ED.

Office Holder Number: 0/004371/01. Date of Appointment: 22nd November 1991.

By whom Appointed: Members and Creditors.

Company Number: 2123432.

Name of Company: BIOEXCELLENCE LIMITED. Nature of Business: Molecular Biotechnology Products.

Type of Liquidation: Creditors.

Address of Registered Office: Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY.

Liquidator's Name and Address: Jamie Taylor, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY.

Office Holder Number: 2748.

(188)

(192)

Date of Appointment: 14th November 1991.

By whom Appointed: Members and Creditors. (164)

Company Number: 2524599.

Name of Company: ALAN J. HILL TRANSPORT LIMITED.

Nature of Business: Haulage Contractors.

Type of Liquidation: Creditors.

Address of Registered Office: Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY.

Liquidator's Name and Address: Peter Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY.

Office Holder Number: 111.

Date of Appointment: 8th November 1991.

By whom Appointed: Members and Creditors. (167)