RANDALL COX (PHOTOGRAPHIC) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Park Hotel, Cardiff, on 10th July 1992, 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 David Davies of David Davies & Co., be and is hereby appointed Liquidator for the purposes of such winding-up."

(429) J. Peterson, Chairman

DEBTCARE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 2nd June 1992, 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 B. Hoffman, of Edelmans, of GE House, 1238 High Road, Whetstone, London N.20, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(425) A. Simon, Chairman

NORDEC LIMITED (t/a Safewear Clothing)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 5 Eldon Court, Eldon Street, Walsall, West Midlands, at 10.30 a.m., on Thursday, 2nd July 1992, 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 Colin Leslie Smith, of 5 Eldon Court, Eldon Street, Walsall, West Midlands, be and is hereby appointed Liquidator for the purpose of such winding-up."

(874) N. S. Grewal, Chairman

AXYS IMAGING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, on Wednesday, 8th July 1992, 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 is hereby appointed Liquidator for the purposes of such winding-up."

(421) P. Mizon, Chairman

ABBISS & HALE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held on 10th July 1992, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Thomas Peter Dales, of Nunn Brown and Dales, 44A Packhorse Road, Gerrards Cross, Buckinghamshire SL9 8EF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(411) P. R. Hale, Chairman

CADEHEIGHTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 3rd July 1992, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(407) S. Stavri

LEA VALLEY ADHESIVE & STATIONERY CO. LTD. (t/a Levasco)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 8th July 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that

"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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(359) J. W. Dooghun

RADAR CONSULTANCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 9th July 1992, 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 Roger William Gillett, of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(855) N. Connelly, Chairman

SOFA CRAFT UPHOLSTERY LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, on Thursday, 9th July 1992, 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."

(351) K. J. Bateman

PRIDEBROOK PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 13 Lower Grosvenor Place, London SW1 0EX, on 13th July 1992, the following Special Resolution was duly passed:

Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Alfred Austin, of High Gables, Stylecroft Road, Chalfont St. Giles, Buckinghamshire HP8 4HY, be and he is hereby appointed Liquidator of the Copmany for the purposes of such winding-up."

(345)

J. E. Tuck, Chairman

AVANT MARBLE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 14 Wood Street, Bolton BL1 1DZ, on 7th July 1992, the following Extraordinary Resolution was duly passed: