

CELEBRITY MARKETING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorsky's Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 6th 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 D. L. Platt, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(571)

*D. Judd, Chairman***C R P LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Beverley Court Hotel, Thorne Road, Edenthorpe, Doncaster-on-Tees, on 19th June 1992, 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 Ralph S. Preece, of Touche Ross, 10-12 East Parade, Leeds LS1 2AJ, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(572)

*T. Regan, Director***OVERSEAS PUBLICATIONS INTERCHANGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32c Craven Park Road, London NW10 4AB, on 6th July 1992, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. Jackson-Jakubowski, of 32c Craven Park Road, London NW10 4AB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284)

*N. Karsov-Szechter***DHL PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 46 Alexandra Street, Southend-on-Sea, Essex SS1 1BJ, on 8th 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*B. Liles***BROADMARK LIMITED
(t/a BML Supplies)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moores Rowland, 9 Bedford Park, Croydon, Surrey CR0 2AP, 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 Ian Richard Bradbery, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton, East Sussex BN1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

*D. K. Mark, Chairman***ONLLWYN AND BANWEN EX-SERVICEMENS CLUB
AND INSTITUTE LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 13th 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 the following Ordinary Resolution was duly passed and that Gary Stones, 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(321)

*T. Roberts, Director***ROSEFERN ENTERPRISES 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 10th 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 the following Ordinary Resolution was duly passed and that Gary Stones, 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(320)

*S. J. Randell, Director***U.K. POWER DRIVES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 9th 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(317)

*A. Kumar, Director***BRASSKY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Hythe Quay, Colchester, Essex CO2 8JB, on 8th 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 Stephen M. Rout, of 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314)

*H. N. Sheeka, Director***ADVANCED MANUFACTURING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 9th 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(310)

B. S. Bansal, Director