PHOENIX COMPUTER TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 42 Upper Berkeley Street, London W1H 8AB, on 18th December 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 towind up the same, and accordingly that the Company be wound up voluntarily, and that D. Wald & Co., 42 Upper Berkeley Street, London W1H 8AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(318)

M. Coleman Director

C C COURIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 86-88 South Ealing Road, Ealing W5 4QB, on 17th 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 Peter Maurice Levy, of 86-88 South Ealing Road, London W5 4QB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(320)

R. J. Chapman, Director

MARKETING BY DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harman House, 1 George Street, Uxbridge, Middlesex UB8 1QQ, the following Extraordinary and Ordinary 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 John Martin Iredale, of Cork Gully, Harman House, 1 George Street, Uxbridge, Middlesex UB8 1QQ, be and is hereby appointed Liquidator of the Company."

H. A. Brooks, Chairman

10th July 1992.

(827)

MONETTI MENSWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 21st 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(324)

C. Leigh, Chairman

T.V. SHOP (UK) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 68 Ship Street, Brighton, East Sussex, on 16th July 1992, at 11 a.m., 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 Company, and accordingly that the Company be wound up voluntarily, and that William Jeremy Jonathan Knight, of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex BN1 1AE, be and is hereby appointed Liquidator for the purposes of such winding-up."

347)

S. Willis, Chairman

THE LONDON BAND III NETWORK COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Oxford, Drove Road, Swindon, Wiltshire, on Tuesday, 14th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind up the same, and accordingly that the Company be wound up voluntarily, and further that Stephen John Davis, of 38-42 Newport Street, Swindon, Wiltshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

M. I. Singlair, Chairman

MONCOCELL LTD. (t/a The Office Shop B.S.)

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 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 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."

(359)

M. Hughes, Chairman

MARIMBA WELDING SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 West End Road, High Wycombe, Buckinghamshire HP11 2QQ, on 2nd July 1992, the following sub-joined 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 that accordingly that the Company be wound up voluntarily, and that John Martin Iredale, of Cork Gully, Harman House, 1 George Street, Uxbridge UB8 1QQ, be and he is hereby appointed Liquidator of the Company."

R. W. Sawtell, Chairman

2nd July 1992.

(791)

WEST END SCAFFOLDING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Rose Room, The Rose and Crown, High Street, Tring, Hertfordshire, on 22nd July 1992, 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 Douglas Paul Glenn Walker, of 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(361)

B. Allen

GRANDVINE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held on 22nd 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 he is hereby appointed Liquidator for the purpose of such winding-up."

(366)

N. Tran, Chairman