

WHITBROS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 16th July 1992, the subjoined Extraordinary General 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 Mark Levy, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(853)

C. J. White, Director

UNIVERSAL LAND DEVELOPMENTS (GB) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 16th July 1992, the subjoined Extraordinary General 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 Mark Levy, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(850)

C. J. White, Director

TOPERMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 17th July 1992, the subjoined Extraordinary General 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 P. Eliades of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(849)

S. Kyriacou, Director

MAGNAMCOURT FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 17th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(847)

J. Georgiades, Chairman

THERMAL CLAD INSULATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 16th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(845)

M. Templeman, Director

SAFESITE SOUTHERN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 15th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

G. Willmott, Director

THE PROMOTIONS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, 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 Ian David Holland, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(830)

C. Francis, Chairman

T. N. OFFICE EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Halpern and Woolf, Halpern House, 301-305 Euston Road, London NW1 3SS, on Wednesday, 8th July 1992, the following Extraordinary 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 that the same should be wound-up and that the Company be wound up accordingly and that David Nisbet, of Halpern and Woolf, Halpern House, 301-305 Euston Road, London NW1 3SS, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(831)

D. McRobbie, Chairman

NORTH ONE HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Hobson House, 155 Gower Street, London WC1E 6BJ, 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 Ian David Holland, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and he is nominated Liquidator for the purpose of the winding-up."

(827)

C. Francis, Chairman

D.L.T. NIGHTLINES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 62 New Cavendish Street, London W1M 7LD, on 21st 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 Christopher Guy Adams, C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up."

(819)

D. Luya, Chairman