

RICHBASE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Monday, 20th July 1992, at 10.30 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 the Company be wound up voluntarily, and that Malcolm Brian Shierson of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(308)

*M. Cowen, Chairman***CHRISTAL RACING TEAM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 50 Ledbury Road, Hereford, 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that E. Mary Grove of E. Mary Grove & Co., 50 Ledbury Road, Hereford, be and she is hereby nominated Liquidator for the purpose of such winding-up."

(310)

*C. P. Smith, Director***W. T. MARKETING (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manufactory House, 2 Bell Lane, Hertford, Hertfordshire SG14 1BP, on 17th July 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael George Cook, of Manufactory House, 2 Bell Lane, Hertford, Hertfordshire SG14 1BP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(311)

*L. D. Waterman, Chairman***PRESSPLAN TECHNICAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 112 Crescent Road, Reading, Berkshire RG1 5SN, on 22nd 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 Peter John Bridger of Bridgers, 112 Crescent Road, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314)

*A. Hughes, Director***P. HINTON & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Post House, Bridge Road, Impington, Cambridge, on 13th 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 S. M. Rout, Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

*P. Hinton, Director***COUNTRY-WISE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Post House, Bridge Road, Impington, Cambridge, 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 S. M. Rout, Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

*P. Kershaw***SHEWITT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Post House, Bridge Road, Impington, Cambridge, 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 S. M. Rout, Knapton House, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

*G. Clarke***BRIERLEY ALMOND CONSIGN EUROPA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brierley House, Bridge Street, Swinton, Manchester, on 10th July 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that John Euston Hall, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide amongst the Members all or any part of the Company's assets."

(321)

C. M. C. NEW FASHION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(324)

*C. Costi, Chairman***SOLWAY SOFT DRINKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6A Main Street, Cockermouth, Cumbria, on 17th July 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Richardson, of 41 Washington Street, Workington, Cumbria CA14 3AR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(325)

*R. C. Copson, Director***STRAWBRIDGE & FOWLER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bakery, Chilcompton, Bath, on 22nd June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John W. Lewis, of J. W. Lewis & Co., 42A Regent Street, Kingswood, Bristol BS15 2JS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(328)

R. O. Strawbridge, Chairman