

AMPLEFLINT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100A Chalk Farm Road, London NW1 8EJ, the subjoined Extraordinary Resolution was 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 M. Anthony Freeman, of Levy Gee & Partners, Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(541)

*D. Stern, Chairman***SOUL II SOUL (THE SHOPS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 18th September 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 Laurence Cain, 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(542)

*D. Fontaine, Chairman***SOUL II SOUL (VISIONS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 18th September 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 Laurence Cain, 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(543)

*D. Fontaine, Chairman***CROFTS HOMECARE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at White Hart Hotel, Lincoln, on 18th September 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 Nicholas James Dargan, of Touche Ross & Co., of St. John's House, East Street, Leicester LE1 6NG, be and he is hereby appointed Liquidator of the Company."

(544)

*A. J. Shreeves, Chairman***R & T GROUP LIMITED****R & T TRANSPORT SERVICES LIMITED****RICHARDSON'S HAULAGE LIMITED****R & T DISTRIBUTION SERVICES LIMITED****CLIFTONS TRANSPORT SERVICES LIMITED**

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 25th September 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of these Meetings that the Companies cannot, by reason of their liabilities, continue their businesses, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that

David Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of the winding-ups."

(545)

*A. Ratcliffe, Chairman***MOSAIC MANAGEMENT CONSULTING GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, on 23rd September 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter W. Engel, of Stoy Hayward, Oakfield House, Clifton, Bristol BS8 2BN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(354)

*D. H. Jones, Chairman***J. C. GILBERT (CABINET MAKER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, held at 9B Newport Street, Swindon, Wiltshire, on Tuesday, 29th September 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen John Davis, of 38-42 Newport Street, Swindon, Wiltshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(302)

*P. D. H. Robinson, Chairman***THRUXTON PRECISION ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23B High Street, Salisbury, Wiltshire SP1 2NL, on 24th September 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 R. N. Millar, 23B High Street, Salisbury, Wiltshire SP1 2NL, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(299)

*B. R. Danks, Director***SOUTH BUCKS LANDSCAPES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 28th September 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 Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(297)

*R. Dumbelton***P J WAREHOUSING & DISTRIBUTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Bridgeman Terrace, Wigan WN1 1SX, on 24th September 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 Eric Sinclair, of N. K. Jackson & Co., 8 Bridgeman Terrace, Wigan WN1 1SX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(295)

P. Singleton, Director