

ROWLINSON HOMES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 23rd October 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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(356)

*D. Rowlinson, Director***ANDREMAR COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 27th October 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 N. I. Koumettou, of Alexander Lawson & Co., 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

*H. Protopapa, Chairman***ANGELDEAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 27th October 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 N. I. Koumettou, of Alexander Lawson & Co., 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(364)

*H. Protopapa, Chairman***PROTO-LIGHTING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 27th October 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 N. I. Koumettou, of Alexander Lawson & Co., 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366)

*H. Protopapa, Chairman***BLIMPVALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 27th October 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 N. I. Koumettou, of Alexander Lawson & Co., 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(368)

*H. Protopapa, Chairman***HARRINGEY FINANCIAL SERVICES LIMITED**
(formerly Alco Financial Services Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 22nd October 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380)

*F. Charalambous***ALL FLOORCARE SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Exchange House, Moor Lane, Bingham, Nottingham, on 26th October 1992, at 11 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"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 Keith Blade, of Blades, Moor Lane, Bingham, Nottingham, is appointed as Liquidator for the purposes of the voluntarily winding-up."

(385)

*D. Heathcote, Chairman***HANDLING CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, on 28th October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. J. Rilett, of Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

*C. E. J. Blackstone, Director***CONTACT EMPLOYMENT AGENCY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, on 19th October 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 Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(403)

*J. Rigg, Director***COURSEWARE CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25-26 Wellesbourne House, Walton Road, Wellesbourne, Warwickshire CV35 9JB, on 28th October 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 Helen Nelmes, of Nelmes & Co., 25-26 Wellesbourne House, Walton Road, Wellesbourne, Warwickshire CV35 9JB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407)

G. North, Chairman