

INTEC COLLEGES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 26th May 1993, 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(535)

S. Mitharu, Chairman

EVEWORTH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF on 19th May 1993, 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 M. S. Langley, of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(533)

G. Burr, Chairman

AVENALL ENVIRONMENTAL PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bishops Court Hotel, Lower Warberry Road, Torquay, Devon TQ1 1QS, on 24th May 1993, 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 Christopher Andrew Britten, Ibex House, Baker Street, Weybridge, Surrey KT13 8AH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(302)

P. A. Avenall, Director

SLIDEMOTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 21st May 1993, 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 C. M. Iacovides and M. H. Hinton, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(392)

N. Hutchings, Chairman

NOVA SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Highfield Road, Edgbaston, Birmingham B15 3DU, on 24th May 1993, the following Resolutions were 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that R. J. Orme, of Knights, be and is hereby appointed Liquidator for the purpose of such winding-up."

(176)

N. Malik, Director

OPALE FERRIES (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Manor Road, Folkestone, Kent CT20 2SE, on 19th May 1993, the following Resolutions were 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 the Company be wound up voluntarily, and that A. White, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton, East Sussex BN1 1JB, be and is hereby appointed Liquidator for the purpose of such winding-up."

(830)

W. Ure, Chairman

HARRINGTON PICKLES (LIFE AND PENSIONS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Wednesday, 26th May 1993, the subjoined Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that Anthony John Armitage, Park House, Park Square West, Leeds LS1 2PS, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(501)

J. T. Harrington, Chairman

KPB MANUFACTURING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Paradise Mill, Park Lane, Macclesfield, Cheshire SK11 6TL, on 13th May 1993, 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 David Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(538)

C. Tarr, Director

R. W. BATTEN (DRIVE SURFACING) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Burrells, Henfield Road, Small Dole, West Sussex BN5 9XJ, on 14th May 1993, 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 Henry Robert Guest, of Deane Jay Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(532)

*R. W. Batten, Director*MSDX SERVICES LIMITED
(Section 381A of the Companies Act 1985)

We, the undersigned, being all the Members of MSDX Services Limited ("the Company"), who at the date hereof would be entitled to attend and vote at a General Meeting of the Company, hereby, pursuant to section 381A of the Companies Act 1985, unanimously agree to the following Resolution:

That the Company be wound up voluntarily, and George Ronald Kennedy and James Henry Douglas Roome, both of Simmons & Simmons, 14 Dominion Street, London EC2M 2RJ, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that their powers may be exercised by them jointly and severally.

The above Resolution shall take effect as a Special Resolution of the Company.

(403)

R. T. Jones