

FORTH THYME LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 1st June 1993, 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 Company be wound up and that the same be wound up accordingly, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

(823)

Chairman

DELTA ELITE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Thursday, 3rd June 1993, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the the same be wound up, and that the Company be wound up accordingly, and that Alan Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby nominated as Liquidator for the purposes of such winding-up."

(821)

D. H. B. Middleton, Chairman

OMEGA SYSTEMS AUTOMATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, 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 Christopher Guy Adams, of C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, is hereby appointed Liquidator for the purposes of such winding-up."

(800)

C. Courton, Chairman

HOME & MOTOR MUSIC (HAZELGROVE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Friday, 28th May 1993, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business and that it is advisable that the the same be wound up, and that the Company be wound up accordingly, and that Alan Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby nominated as Liquidator for the purposes of such winding-up."

(797)

B. James, Chairman

SOLIDRANGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, on 2nd June 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 that David Moore of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(795)

P. W. Pendleton, Director

MLD (PRECISION ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Crest Hotel, New Bridge Street, Newcastle-upon-Tyne, on 11th November 1992, the following were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily, and that Alan R. Marlor of Geoffrey Martin & Co., Shakespeare House, Shakespeare Street, Newcastle-upon-Tyne NE1 6AQ, be and is hereby appointed as Liquidator of the Company."

(502)

J. Herdman, Director

P L ENGINEERING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Swallow Hotel, on 6th May 1993, the following Resolutions were duly passed; as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily, and that I. C. Schofield, of Pannell Kerr Forster, Pannell House, 18 Newgate Centre, Newcastle-upon-Tyne NE1 5RB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503)

M. Reed, Chairman

SMARTS INTERIORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 28th 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(504)

B. Martin, Chairman

POOLE AUTOMATIC CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, on 26th May 1993, the following Resolutions were duly passed; 1 as an Extraordinary Resolution and 2 as an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily, and that Bernard Hoffman, of Gerald Edelman Corporate Recovery, 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

P. Spector, Director

YOCKELS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, London W1N 2BR, on 28th April 1993, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 B. Hoffman, 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(506)

D. Garrett, Director