EPICFAX LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 15th June 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 Brian Mills of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155) *W. Hart*

BAKER BROTHERS (LITHO) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cloth Hall Court, Infirmary Street, Leeds, on 3rd June 1993, the following Resolutions 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 it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, and that David James Waterhouse and Edward Klempka, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appoined Joint Liquidators of the Company."

*M. Baker*, Chairman

3rd June 1993. (490)

SCREENBUILDERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at One Bridewell Street, Bristol BS1 2AA, on 10th 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 accordingly that the Company be wound up voluntarily, and that Cedric Marsden Clapp, of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(496) *J. Dunn*, Director

SHOE LANE PARKING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7EB, on 2nd June 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 Harry Pullan, of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up." At a subsequent Meeting of Creditors held on 2nd June 1993, Christopher Morris of Touche Ross & Co., was appointed Liquidator.

(783) *G. W. Martin*

CONSTRUCTION COST MONITORS LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at the Young People's Christian & Literary Institute, 83-93 George Street, Hull, on 9th June 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 John Ronald Hodkin, of Hodkin and Company, PO Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(772) *W. Kitchman*, Chairman

ENTIRETY CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Company held at the offices of Coopers & Lybrand, St. Andrew's House, 20 St. Andrew Street, London EC4A 3AY, on 9th June 1993, the following Resolutions were duly passed:

"That the Company be wound up voluntarily; that Timothy Richard Harris and Christopher John Hughes, of Coopers & Lybrand, St. Andrew's House, St. Andrew Street, London EC4A 3AY, be and are hereby appointed Joint Liquidators for the purposes of the aforesaid winding-up and any act required or authorised under any enactment to be done by the Liquidator is to be done by all or any one or more of the persons for the time being holding that office; that the Liquidators shall be paid £10,000·00 on account of their fees together with their reasonable expenses (plus VAT (if any)); and that in accordance with the Company's Articles of Association, the Liquidators be and are hereby authorised to divide among the Members of the Company in specie all or any part of the Company's assets."

(777) *H. Nakajima*, Chairman

ICON COMPUTER SUPERSTORES PLC

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Friday, 11th June 1993, at 11 a.m., the following Extraordinary Resolution and 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 Malcolm Brian Shierson, of Grant Thornton, of Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

*B. Galloway*, Chairman

11th June 1993. (358)

NATIONWIDE PARCEL POST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mabel Street, The Meadows, Nottingham NG2 3ED, on 5th June 1993, the following Resolutions were passed as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily; that Richard John Hassell and Ian Randal Chisholm, of KPMG Peat Marwick, St. Nicholas House, 31 Park Row, Nottingham NG1 6FQ, be and are hereby appointed Joint Liquidators for the purpose of such winding-up to act jointly and severally in all matters relating to the Liquidation and that the Liquidators be authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

5th June 1993. (383)

OVAL (330) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mabel Street, The Meadows, Nottingham NG2 3ED, on 5th June 1993, the following Resolutions were duly passed as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily; and that Richard John Hassall and Ian Randal Chisholm, of KPMG Peat Marwick, St. Nicholas House, 31 Park Row, Nottingham NG1 6FQ, be and are hereby appointed Joint Liquidators for the purpose of such winding-up to act jointly and severally in all matters relating to the Liquidation; that the Liquidators be authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company."

Chairman

5th June 1993. (386)

COURIER POST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mabel Street, The Meadows, Nottingham NG2 3ED, on 5th June 1993, the following Resolutions were duly passed: as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively: