PROTOLARCH DATA LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 20th July 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(263)

J. A. Edgar, Director

CANEMILL LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 15th July 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(265)

E. Woodward, Director

SLIMWAY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 15th July 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(267)

E. Woodward, Director

PILOT D.I.Y. LIMITED

At an Extraordinary General Meeting of the Contributories of the above-named Company, held at 69-75 Lincoln Road, Peterborough PEI 2SQ, on 22nd July 1993, the following 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Michael Perkins, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(160)

A. D. Rayner Director

VISIBLE PRESS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Star Hotel, Foregate Street, Worcester, on 23rd July 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 Michael John Lowe, of Tranter Lowe, Bank House, 66 High Street, Dawley, Telford, Shropshire TF4 2HD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(150)

J. P. Whittle, Chairman

M & K GARMENTS (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 26th July 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 Trevor Nigel Birch, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(494)

P. L. Kapoor, Director

TECHNIQUE TYPESETTING (HARLOW) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Friday, 23rd July 1993, the subjoined Extraordinary Resolution was duly passed:

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 Robert Valentine, of 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(776)

R. K. Chenery

TREND TILING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Monday, 26th July 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 Robert Valentine, of 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(779)

T. Sharp

READ GROUP LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at St. Kilian House, 38 Whiteladies Road, Clifton, Bristol BS8 2LG, on 28th July 1993, the following 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Philip G. Byrne be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

M. Read, Director

S J INVESTMENTS LIMITED (t/a The Gables)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford HR4 0AE, on 22nd July 1993, the following

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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that