

WESTERN SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 145-146 St. Helen's Road, Swansea SA1 4DE, on 4th August 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 S. J. Burkinshaw, of 145-146 St. Helen's Road, Swansea SA1 4DE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(337)

C. L. Fry, Director

SPECTRUM BUILDING SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 The Crescent, Blossom Street, York, on 30th 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 Peter Brown, of 3 The Crescent, Blossom Street, York, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(260)

T. M. Shaw, Chairman

LIKESWORTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 29th April 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 Kikis Kallis, of Mountview Court, 1148 High Road, Whetstone, London N20 0RA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(266)

*E. Peppis*FIXTRACK LTD.
(t/a Fixtrack Tools & Supplies)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 3rd August 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."

(333)

D. Brown, Chairman

ELISION COMMUNICATIONS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Greyfriars Road, Reading, Berkshire RG1 1JG, on Monday, 26th July 1993, the following Resolutions were passed:

"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 it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, and that John Martin Iredale and Stephen Paul Holgate, of Cork Gully, 6 Greyfriars Road, Reading, Berkshire RG1 1JG, be and are hereby appointed Joint Liquidators for the purposes of such winding up, and that the Liquidators be empowered to act jointly and severally in all matters relating to the winding-up."

(785)

P. Hartley, Chairman

COURTLEY CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Wellesley Hotel, 1 Lansdowne Road, Croydon, on 27th July 1993, the subjoined Extraordinary Resolution was 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 Paul M. Davis, of Levy Gee and Partners, 7th Floor, Wettern House, 56 Dingwall Road, Croydon CR0 0XN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(850)

A. Courtneidge, Chairman

COURTLEY GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Wellesley Hotel, 1 Lansdowne Road, Croydon, on 27th July 1993, the subjoined Extraordinary Resolution was 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 Paul M. Davis, of Levy Gee and Partners, 7th Floor, Wettern House, 56 Dingwall Road, Croydon CR0 0XN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(856)

A. Courtneidge, Chairman

COURTLEY TRAINING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Wellesley Hotel, 1 Lansdowne Road, Croydon, on 27th July 1993, the subjoined Extraordinary Resolution was 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 Paul M. Davis, of Levy Gee and Partners, 7th Floor, Wettern House, 56 Dingwall Road, Croydon CR0 0XN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(854)

A. Courtneidge, Chairman

COURTLEY EXECUTIVE SEARCH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Wellesley Hotel, 1 Lansdowne Road, Croydon, on 27th July 1993, the subjoined Extraordinary Resolution was 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 Paul M. Davis, of Levy Gee and Partners, 7th Floor, Wettern House, 56 Dingwall Road, Croydon CR0 0XN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(852)

A. Courtneidge, Chairman

JOHN MANN ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at Exchange House, Moor Lane, Bingham, Nottingham, on 5th August 1993, at 12 noon the following Resolutions were passed:

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

(243)

J. Mann, Chairman

COLWICK PARK PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at Beeches Hotel, 59-69 Wilford Lane, West Bridgford, Nottingham, on 4th August 1993, at 10 a.m. the following Resolutions were passed: