

PEEL COMMUNICATIONS (EUROPE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 9th 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 Jonathan Elman Avery-Gee, of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(289)

*J. Hotchkiss,***THE HOSPITAL CONTRIBUTORY ASSOCIATION (SOUTH WESTERN) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Peat House, Newham Road, Truro, on Friday, 30th July 1993, the subjoined Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Giles Richard Frampton, of Phoenix House, Notte Street, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the memorandum of association of the Company be altered by deleting Clause 7 and substituting therefore the following: If upon the winding-up or dissolution of the association there remains after satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed to the Members of the association but shall be given or transferred to Westfield Contributory Health Scheme."

(831)

*E. A. Rolling, Chairman***MARK LEWIS TRANSPORT (OVERSEAS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 6th 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(301)

*A. Robinson, Chairman***JOHN W. STORROW & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cleveland Buildings, Queens Square, Middlesbrough TS2 1PA, on 2nd August 1993, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that John Neil Harrison, of Clark Whitehill, Erimus House, Queens Square, Middlesbrough TS2 1PA, be and is hereby appointed Liquidator for the purposes of winding up the Company."

(307)

*J. A. Storrow, Chairman***TOOMEY BROTHERS 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 5th 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(528)

*R. Toomey, Chairman***PINACINTH PROPERTIES PLC
(formerly Probe Management Plc)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Upper Wickham Lane, Welling, Kent, on 27th 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 Stephen James Seabridge, of 51 Upper Wickham Lane, Welling, Kent DA16 3AD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(529)

*P. J. Danishevsky, Chairman***MAHON FARMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Irish Farm Centre, Bluebell, Dublin 12, on 30th July 1993, the following Resolutions were passed:

"That the Company be wound up voluntarily and that Martin Lewis Page, of KPMG Peat Marwick, Holland Court, The Close, Norwich NR1 4DY, be and is hereby appointed Liquidator for the purpose of such winding-up."

(312)

MASER OF AUSTRIA LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hill House, Highgate Hill, on 5th August 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 Melvyn Julian Carter, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(339)

*H. Schneider, Director/Secretary***CHARLESTON CLOTHING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 51 Upper Wickham Lane, Welling, Kent, on 2nd August 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 Stephen James Seabridge, of 51 Upper Wickham Lane, Welling, Kent DA19 3AD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(530)

*P. Varnavas, Chairman***BEAUTYCARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 51 Upper Wickham Lane, Welling, Kent, on 2nd August 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 Stephen James Seabridge, of 51 Upper Wickham Lane, Welling, Kent DA19 3AD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(531)

*E. Varnavas, Chairman***WEST CARGO SERVICES LIMITED
(t/a W.C.S. Products)**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at the 9 High Street, Elstree, Hertfordshire WD6 3BY, on 2nd August 1993, the following Extraordinary Resolution was duly passed: