

SIMPLY SUITES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 11th 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 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."

(151)

M. Ellis

REGAL HOLIDAY HOMES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, on Friday, 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Richard William Traynor, of Buchler Phillips Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357)

G. Hulton

FEATHERBRIGHT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 Topsfield Parade, Tottenham Lane, London N.8, on 19th 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 Norman Tree, of 10 Chapelfield, Freethorpe, Norwich NR13 3LY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(355)

J. P. Chipperfield, Director

JEFF'S DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 5th August 1993, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(489)

N. Kwan, Director

ML & SC (PARTNERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Russell Bedford House, City Forum, 250 City Road, London EC1V 2QQ, on 10th August 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan M. Cushnir, be and is hereby appointed Liquidator for the purposes of such winding-up."

(490)

H. Austin, Director

EMAIR BRIDLINGTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Richardson & Co., Eagle Manor, 12 Quay Road, Bridlington, on 6th August 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 to wind-up the same, and accordingly that the Company be wound up voluntarily, and that David Niset, of Halpern Woolf and Partners, 16-18 North Parade, Bradford BD1 3HT, be and he is hereby appointed as Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors the Members resolution was ratified, together with the appointment of David Niset, of 16-18 North Parade, Bradford BD1 3HT, as Liquidator.

(803)

D. G. Johnston, Chairman

COLLINGBOURNE CONTRACTORS (CWMBRAN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mary Sumner House, 24 Tufton Street, Westminster, London S.W.1, on 29th 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 Henry Robert Guest, Deane, Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(491)

R. P. Collingbourne, Director

M. & B. (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forde Road, Newton Abbot, Devon, on 17th July 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Melvyn S. Langley, of Langley & Partners, Gable House, 239 Regents Park Road, London N.3, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(492)

M. S. Mould, Secretary

COMPLETE CAR SERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Dene Street, Dorking, Surrey RH4 2DP, on 6th August 1993, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Sutcliffe, of Bradney & Co., 56 Dene Street, Dorking, Surrey RH4 2DP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(493)

P. M. O'Flynn, Director

NEW RESPONSE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regency House, Church Street, Esher, Surrey KT10 8QS, on 10th 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 Graham Wilson, of Regency House, Church Street, Esher, Surrey KT10 8QS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(494)

P. M. Martin, Director