ICP ESTATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Spittleborough Farmhouse, Swindon Road, Wootton Bassett, Swindon, Wiltshire SN4 8ET, on 17th August 1993, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 A. R. Price and N. J. Miller, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(901) *R. A. Callow*, Director

ALLIED TYRES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at NEM House, 3-5 Rickmansworth Road, on 16th August 1993, the following Resolution was duly passed, as an Extraordinary Resolution:

"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 P. W. J. Hartigan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(920) *P. D. Anthony*, Director

EMBASSY FLOORING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regent House, Clinton Avenue, on 12th August 1993, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 M. Lloyd, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(916) *J. Tulley*, Director

COMMISSIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 18th 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 that the Company be wound up and that the same be wound up accordingly, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held on the same day, the Resolution was ratified, together with the appointment of Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator of the Company.

(886) *J. A. Murphy*, Chairman

POSTOCEAN LIMITED
(t/a National Spa)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on Tuesday, 17th August 1993, at 11 a.m., the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up accordingly and that John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(919) *A. Vernon*, Chairman

VOLTABROOK LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on 17th August 1993, at 11.15 a.m., the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up accordingly and that Brian Stanley Creber of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Brian Stanley Creber were confirmed.

(918) *R. H. Jones*, Chairman

ATLANTA BOATS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on 18th August 1993, at 10 a.m., the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up accordingly and that John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(917) *C. Pallett*, Chairman

MEDIASCENE (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at EBC House, 1 Ranelagh Gardens, London SW6 3PA, on 19th 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 Michael Moore, of Shipley Blackburn, 14-16 Regent Street, London SW1Y 4PS, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(837) *R. C. Button*, Director

OF BAMLET & HERRIDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Throop Farm, Briantspuddle, Dorchester, Dorset, on 12th August 1993, the following subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian W. Walton, of Coyne Butterworth & Chalmers, 10 Frederick Place, Weymouth, be and is hereby appointed Liquidator for the purposes of such winding-up."

(915) *E. W. Herridge*, Chairman

COMPUTER INFORMATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Cavendish Square, London W1M 9DA, on 11th August 1993, the subjoined Extraordinary Resolution was duly passed: