

HARDMAN HI FI CENTRES LTD.**MICRODIGITAL LTD.****MAILPOINT LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Three Rivers Court, Rickmansworth, Hertfordshire WD3 2BH, on 20th June 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Arthur Ellis of 2 The Elms, Church Road, Claygate, Surrey KT10 0JT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(300)

*C. C. B. Rogers, Director***SOUTHEND LEISURE LIMITED**

(t/a Flights)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 28th June 1994, 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 Jamie Taylor of Taylor Gotham, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

*R. Smith, Director***KINGSWOOD SECURITY (DAGENHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 27th June 1994, 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 Jamie Taylor of Taylor Gotham, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

*R. Nickerson, Director***HUMPHREYS BROS (BUILDERS, THE LEE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 20th June 1994, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company 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 Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(296)

*N. A. Humphreys***NICER INNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hinckley Island Hotel, A5 Hinckley, Leicestershire LE10 3JA, on 13th June 1994, 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 Philip Lee, of Lee & Company, Suite 8, Crown House, Armley Road, Leeds LS12 2EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255)

*R. Bunting***VISCOUNT SHEARING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Bridgeman Terrace, Wigan WN1 1SX, on 2nd March 1994, 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 Eric Sinclair, of Jackson Sinclair, 7 Bridgeman Terrace, Wigan WN1 1SX, be and he is hereby nominated for the purpose of winding-up."

(251)

*M. L. Hartland, Shareholder***HEATHCONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 27th June 1994, 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 Roger William Gillett, of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

*C. Sayonas, Chairman***BRITON LINE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 20th June 1994, 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(181)

*M. Freeman, Company Secretary***WINDWAYS NURSERIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.30 a.m., on 28th June 1994, the following Extraordinary and Ordinary Resolutions were duly passed respectively:

"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 that accordingly the Company be wound up voluntarily, and that A. M. D. Bird, of Touche Ross & Co., of Queen Anne House, 69-71 Queen Square, Bristol BS1 4JP, be and is hereby appointed Liquidator of the Company."

(493)

*R. A. Fairley, Chairman***JOHN GALLAGHER & ASSOCIATES LIMITED**

At an Extraordinary General Meeting of John Gallagher & Associates Limited held at John Gordon Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST, on 28th June 1994, the following Extraordinary Resolution was passed:

"That the Company cannot by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

(192)

*J. M. Gallagher, Chairman***ALPINE WINES & VIDEOS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 29th June 1994, 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