

SMART CARD UK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, on 8th July 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 D. Wald, of D. Wald & Co., 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby nominated Liquidator for the purpose of the winding-up".

(165)

P. Pancaldi, Director

C.H. FREIGHT FORWARDING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 29th June 1994, the following resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution 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 accordingly that the Company be wound up voluntarily, and that Brian A. J. Lines, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(153)

C. Hartwell, Director

ACE 7 LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire, on 28th June 1994, the following resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution 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 accordingly that the Company be wound up voluntarily, and that Brian A. J. Lines, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(151)

R. J. Hill, Director

ELECTRONIC POWER CONTROLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, on 30th 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 Christopher Guy Adams, of C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, is hereby appointed Liquidator for the purposes of such winding-up."

(640)

W. G. Slater, Chairman

RAINA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 7th July 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(631)

C. Oakley, Chairman

GAMEWORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, on Friday, 1st July 1994, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound-up; and that the Company be wound up accordingly and that David Nisbet of Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(633)

J. Henry, Chairman

STANDARD REPRO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 7th July 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(629)

C. Scott, Chairman

CONCESSIONS CONTRACTS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regency House, 33 Wood Street, Barnet, Hertfordshire EN5 4BE, on 9th 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 Laurence Cain, of Regency House, 33 Wood Street, Barnet, Hertfordshire EN5 4BE, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(614)

M. A. Lawrence, Chairman

RP257 LTD.

(formerly known as Lane Westcourt (UK) Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rotherham Moat Hotel, 102 Moorgate Road, Rotherham, South Yorkshire S60 2BG, on 23rd 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 Melvyn L. Rose, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(609)

P. A. Rogerson

LEASESOUND LIMITED

(t/a High Society)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Conduit House, 24 Conduit Place, London W2 1EP, on 4th July 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 Ian Franses, of Ian Franses Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purposes of such winding-up".

(612)

B. Pilling, Chairman