

SAPPHIRE CORPORATION (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 8th November 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 Leslie Green, of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288)

*H. Singh, Director***WEST COUNTRY PINE WAREHOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parkway House, 1 Pityme Business Centre, Wadebridge, Cornwall PL27 6PH, on 7th November 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 Derek Anthony Jeal, of Parkway House, 1 Pityme Business Centre, Wadebridge, Cornwall PL27 6PH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

*J. G. Rodgers, Chairman***STROLLERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 35 Wardour Street, London W.1, on 17th October 1994, the following Extraordinary Resolution was duly passed:

"That 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 to wind up the same, and accordingly that the Company be wound-up voluntarily, and that Solomon Cohen, of Great Central House, Great Central Avenue, South Ruislip, Middlesex HA4 6TS, be appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company held at Great Central House, Great Central Avenue, South Ruislip, Middlesex, on 17th October 1994, the appointment of the said Solomon Cohen as Liquidator was confirmed for the purposes of winding-up.

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*T. G. McCabe, Chairman***FIRESTONE UK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Birchley Industrial Estate, Birchley Lane, Oldbury, West Midlands on 31st October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Joseph Beaumont Atkinson, of Touche Ross and Co, Colmore Gate 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

*I. Yoshino, Chairman***UNDERWRITING INDEMNITY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25-26 Lime Street, London EC3M 7HR, on 2nd November 1994, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution, respectively:

"That the Company be wound up voluntarily and that Roger Smith of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

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*C. H. D. Denning, Chairman***AMBERTONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25-26 Lime Street, London EC3M 7HR, on 2nd November 1994, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution, respectively:

"That the Company be wound up voluntarily and that Roger Smith of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(300)

*C. H. D. Denning, Chairman***PALMER NEWTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gleneagles Hotel, Luton Road, Harpenden, Hertfordshire, on the 25th October 1994, the following Extraordinary Resolutions were 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed, Liquidator for the purposes of such winding-up."

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*M. Wilkinson, Chairman***CUEHOLD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88 Marylebone High Street, London W1M 3DE, on 21st October 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 Salman Saud, of Saud & Company, 88 Marylebone High Street, London W1M 3DE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(189)

*H. M. Lock, Chairman***FALMOUTH GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88 Marylebone High Street, London W1M 3DE, on 21st October 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 Salman Saud, of Saud & Company, 88 Marylebone High Street, London W1M 3DE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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*H. M. Lock, Chairman***WESTERN YACHTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88 Marylebone High Street, London W1M 3DE, on 21st October 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 Salman Saud, of Saud & Company, 88 Marylebone High Street, London W1M 3DE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

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*H. M. Lock, Chairman***CONQUEST COMPUTER SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 3rd November 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution: