

HAKAN IMPORT & EXPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 10th October 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*N. Cavit, Chairman***SUNCHOICE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 1st November 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(330)

*T. Duru, Chairman***NEWRULE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 11th October 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*F. Boluk, Chairman***RIMACREST LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 1st November 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(332)

*B. Dilki, Chairman***CONVEX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 7th October 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*Y. Goksel, Chairman***MIDBOND LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 25th October 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*G. Economides, Chairman***PRANA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 11th October 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*Chairman***LORETTA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 28th October 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*M. Karakoc, Chairman***KRISTINA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 26th October 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*M. Clements, Chairman***LIBBY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 2nd November 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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D. Nnawuchi, Chairman