ROYAL LIFE ESTATES (NORTH EAST) LIMITED
ELLIS COPP & SONS LIMITED
MARLYN HOMES CENTRE LIMITED
SELNORTH LIMITED
CLEWS IVENS LIMITED
OFFICE AND SHOWROOM INTERIOR SERVICES

OFFICE AND SHOWROOM INTERIOR SERVICES LIMITED

O.T. NO. 2 LIMITED

OYSTON PROPERTY WEEKLY ADVERTISING LIMITED

At an Extraordinary General Meeting of the above-named Companies held at 1 Cornhill, London EC3V 3QR, on 21st November 1994, the following Special Resolution was passed:

"That the Companies be wound up voluntarily, and that Anthony Victor Lomas of Price Waterhouse is hereby appointed as its Liquidator."

(914)

J. V. Miller, Chairman

ROYAL LIFE ESTATES (NORTH WEST) LIMITED APPLIED FARM MANAGEMENT LIMITED RUSSELL MANNING LIMITED PEPPER FOX LIMITED INDEPENDENT FINANCIAL SERVICES LIMITED CULTVIEW LIMITED

At an Extraordinary General Meeting of the above-named Companies held at 1 Cornhill, London EC3V 3QR, on 21st November 1994, the following Special Resolution was passed:

JONES CHAPMAN HARLAND LIMITED

"That the Companies be wound up voluntarily, and that Anthony Victor Lomas of Price Waterhouse is hereby appointed as its Liquidator."

(915)

J. V. Miller, Chairman

DELTA SYSTEMS (EUROPE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Delta Court, 8s St. Matthew's Street, Rugby CV21 3BY, on 10th 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 E. D. S. Kirker be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359)

M. Ford, Director

CYPRIANA OF LONDON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 London Street, Paddington, London W.2, on 22nd November 1994, the subjoined Extraordinary Resolution and Ordinary Resolution 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 accordingly that the Company be wound up voluntarily, and that Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(315)

E. Barberis, Chairman

HOME GUARANTEE CORPORATION PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, 12 John Street, London WC1B 2EB, on 17th November 1994, the subjoined Extraordinary Resolution was duly passed:

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 & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

M. S. Jones, Chairman

HOLIDAYTOURS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 21st 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

C. Panayiotou, Chairman

HEINE INVESTMENTS LIMITED (t/a Pearl of Knightsbridge)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 21st 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

P. Lam, Director

DENSWILL LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 26 Laurel Crescent, Woodham, Woking, Surrey, on 31st October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Barry Jordan, of Paris House, Wilbury Villas, Hove, East Sussex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

D. S. Wiltshire, Chairman

JJPS (UK) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 54 London Street, Reading, Berkshire RG1 4SQ, on 31st October 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

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 Peter John Bridger, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(276)

F. Boyle, Chairman

RODNEY ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 23 Severn Street, Welshpool, Powys, on 31st October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin F. Hunt, of Edwards Little and Company, All Saints Chambers, Eign Gate, Hereford HR40AE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(280)

G. R. Wilde, Chairman