

ALLREALM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5TA, on 15th 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 David John Milburn, of KPMG Peat Marwick, Festival Way, Stoke-on-Trent, Staffordshire ST1 5TA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(822)

J. Hunt, Director

ACUTESPACE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Huntington Moore, 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, on 24th 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 that Guy Huntington, of Huntington Moore, 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(824)

J. Russell, Director

C. H. WEBSTER & SONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on Monday, 14th November 1994, the following Special Resolutions were duly passed:

"That the Company be wound up as a Members' Voluntary Liquidation, and that David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up; and that the Liquidator be and he is hereby authorised to divide amongst the Members in specie or kind the whole or any part of the assets of the Company."

(820)

R. A. Webster, Chairman

OMNIS IT CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, on Tuesday, 22nd November 1994, the following Extraordinary Resolutions were 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 advisable that the same should be wound-up; and that the Company be wound up accordingly, and that David Nisbet, of Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors held at the same place on the same day, a resolution was ratified together with the appointment of David Nisbet, of Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, as Liquidator.

(801)

I. M. Proctor, Chairman

ACORN CATERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Huntington Moore, 2-4 Atkinson Street, Manchester M3 3HH, on 22nd 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 that David Moore, of Huntington Moore, 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(795)

B. B. R. Lewis, Director/Secretary

SAGEVILLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 22nd 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(803)

D. Athanasiou, Chairman

HUNTCLIFF ENTERPRISE GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Saltburn Enterprise Centre, Princes Road, Saltburn-by-the-Sea, Cleveland, on Friday, 11th November 1994, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the 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 Casson Beckman & Partners, Insolvency Practitioners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, a Resolution was ratified, together with the appointment of David Nisbet, of Casson Beckman & Partners, Insolvency Practitioners, Hobson House, 155 Gower Street, London WC1E 6BJ, as Liquidator.

(793)

K. Port, Chairman

FONTLEY RECREATIONAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Polygon Hotel, Cumberland Place, Southampton SO15 2WQ, on 8th November 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 accordingly, and that J. S. F. Bennett, Goodman Jones Associates, 29-30 Fitzroy Square, London W1P 5HH, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(785)

T. Brabant, Chairman

BAXTER HANSEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HH, on 21st 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 D. B. Coakley, of Leach Bright & Partners, Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(788)

C. F. G. Baxter, Chairman

MULTIBOX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 17th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury