

"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 Franes, of Ian Franes Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purpose of such winding-up".

(842)

*I. Nixon, Chairman***TRIMEQUAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 26th January 1995, 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".

(844)

*M. Colley, Chairman***J. K. R. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 25th January 1995, the following Extraordinary Resolutions were 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 that the Company be wound up and that the same be wound up accordingly and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed Liquidator for the purposes of such winding-up".

At a subsequent Meeting of Creditors held on the same date, the resolution was ratified together with the appointment of Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator of the Company.

(838)

*R. Poole, Chairman***ASSOCIATED BREAD SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Northfleet Hotel, Claremont Avenue, Woking, Surrey GU22 7SG, on 27th January 1995, 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".

(835)

*R. Haskell, Chairman***ACCLAIM PRESENTATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 26th January 1995, 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 Franes, of Ian Franes Associates, 24 Conduit Place, London W2 1EP, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(828)

*J. S. Wigram, Chairman***BUSHEY INVESTMENTS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 24th January 1995, the subjoined Special Resolution was duly passed:

"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".

(824)

*R. J. Farley***WAREHOUSE DIRECT TRADING CORPORATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Marshall & Company, Abacus House, Acorn Business Park, Tower Park, Poole, Dorset, on 27th January 1995, 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 Clive Marshall Vlieland-Boddy, of Marshall & Company, Abacus House, Acorn Business Park, Tower Park, Poole, Dorset, be and he is hereby appointed Liquidator of the Company."

(191)

*N. Collis, Director***BUILD & BUY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Highgate Hill, on 24th January 1995, 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 Melvyn Julian Carter, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(188)

*J. Burns, Director***BENEFIT SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Highgate Hill, on 24th January 1995, 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 Melvyn Julian Carter, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(185)

*J. Burns, Director***UNIFORM SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Highgate Hill, on 24th January 1995, 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 Melvyn Julian Carter, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(181)

*J. Burns, Director*