

MULTITRIAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Greyhound Hotel, Warrington Road, Leigh, Greater Manchester, on 1st February 1995, 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 Robert William Keating, 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(834)

*G. Bantik, Director***EWDATA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, on 27th January 1995, 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 Bhagu Mistry, of B. Mistry & Co., Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(191)

*T. H. Daniells, Chairman***NASSAU SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 44 Masons Hill, Bromley, Kent BR2 9EQ, on 3rd February 1995, 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."

The following Ordinary Resolution was duly passed by the Meeting:

"That Roger William Gillett, of 44 Masons Hill, Bromley, Kent BR2 9EQ, be, and he is hereby appointed Liquidator of the Company."

(190)

*M. Austen, Chairman***CHARTSWOOD 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 2nd February 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 Alan Redvers Price be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(186)

*D. F. Hastings, Director***TAYLOR WOODROW—ANGLIAN LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Taywood House, 345 Ruislip Road, Southall, Middlesex, on 2nd February 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 Roger William Gillett, of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(179)

*R. W. McKight, Chairman***HAPPY DAYS (FLEET) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60-62 London Road, Kingston-upon-Thames, Surrey, on 23rd January 1995, 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 Philip Weinberg, of Marks Bloom, 60-62 London Road, Kingston-upon-Thames, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(178)

*L. Vaux, Director***C Q I LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Altrincham, on 31st January 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian A. J. Lines, be and is hereby appointed for the purposes of such winding-up."

(164)

*N. J. Zienkiewicz, Director***GYPSY PRODUCTIONS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Cavendish Square, London, W.1, on 25th 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 John W. Caley, of 5th Floor Forum House, 15-18 Lime Street, London EC3M 7AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159)

*N. Lythgoe, Director***LUNA INVESTMENT LIMITED**

By a Resolution in writing, pursuant to the provisions of section 381A of the Companies Act 1985, passed on and effective from Tuesday, 24th January 1995, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Michael Barry Davis, be appointed Liquidator for the purposes of such winding-up."

(157)

*Director***COSMOPOLITAN CLOTHES (NORWICH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Barron Rowles Bass, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 27th January 1995, 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 Peter John William Stanger, of Barron Rowles Bass, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(152)

*S. J. Bowler, Director***NORTON GLASS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Forte Crest Hotel, Cranes Farm Road, Basildon, Essex SS14 3DG, on Friday, 3rd February 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."