

ACKROYD & CO'S SUCCESSORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Friday, 17th February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(513)

A. J. Waite, Chairman

WESTERN ASPHALTE & TAR PAVING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held 1 Bridewell Street, Bristol, on 16th 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 C. M. Clapp, of Ernst & Young, 1 Bridewell Street, Bristol, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(510)

D. Mabbs, Director

CONFERENCE AND MARKETING ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George's Drive, London S.W.1, on 14th 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 Martin Freeman, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(849)

B. McLaughlin, Director

CABVERTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, on 14th 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 Sudhir Rishi, of 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, be and he is hereby appointed as Liquidator."

At a subsequent Meeting of the Creditors of the Company held at 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, on 14th February 1995, the appointment of Sudhir Rishi, was confirmed for the purposes of winding-up the Company.

(282)

I. V. Banks, Chairman

SUTTON'S OF HARROW LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47-49 Green Lane, Northwood, Middlesex HA6 3AE, on 14th 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 Ashok Kumar Bhardwaj, of 47-49 Green Lane, Northwood, Middlesex HA6 3AE, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(287)

H. Hale, Director

AULTONE DESIGN SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 27th 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that J. J. Schapira, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(834)

A. French, Director

HALFREED SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Orange Street, Haymarket, London WC2H 7DQ, on 17th 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 Michael Moore, of Shipleys, 10 Orange Street, Haymarket, London WC2H 7DQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(833)

*S. Moloney, Secretary*FORMGRADE LTD.
(t/a Boutique De la Femme)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churway, London NW1 1LT, on 7th 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 M. H. Hinton, of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(183)

S. Mylonas, Chairman

LANDMARK IMPLEMENTATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 59-63 Station Road, Northwich, Cheshire CW9 5LT, on 15th 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 Laurence S. Burt of 59-63 Station Road, Northwich, Cheshire CW9 5LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(175)

M. E. Clough, Director

PETER TAYLOR (A.S.A.P.) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Brunswick Place, on 17th 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 T. C. Evans be and he is hereby appointed Liquidator for the purposes of such winding-up."

(173)

P. Taylor, Director