

MILESTONES TELEBUSINESS CONSULTING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 27th July 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."

(203)

P. Emmet, Chairman

LERATEX LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 21st July 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."

(220)

E. Selim, Chairman

FORMDASH LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 21st July 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."

(222)

R. Howard, Chairman

FRESHER BOOKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, on 12th July 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 Leonard Harris, of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(623)

D. Openshaw, Director

COUNTY RESIDENTIAL PROPERTY DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at S. G. Banister & Co., 44 Great Marlborough Street, London W1V 2BE, on 21st July 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 Tim Alexander Clunie, of S. G. Banister & Co., 44 Great Marlborough Street, London W1V 2BE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(286)

R. Miles, Director

J & H LOWE LIFT AND CRANE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at George House, 48 George Street, Manchester M1 4HF, on 12th July 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 David Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(508)

C. Dwayne, Chairman

SHOE ATTRACTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Audit House, 151 High Street, Billericay, Essex CM12 9AB, on 2nd August 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 Anthony Albert Hollis, of A. W. Mudd & Co., Audit House, 151 High Street, Billericay, Essex CM12 9AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(507)

B. Virk, Director

WORKFORCE EMPLOYMENT AGENCY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at George House, 48 George Street, Manchester M1 4HF, on 1st August 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 David Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(506)

P. M. Beasley, Chairman

FIRST PREMIUM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank House, 9 Charlotte Street, Manchester M1 4EU, on 31st July 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 J. J. Gleave, of Arthur Andersen, Bank House, 9 Charlotte Street, Manchester M1 4EU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(489)

*H. Rajabzadeh, Chairman*THE HOME SOFT FURNISHING CO. LIMITED
(t/a Colourflair)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hilton National Hotel, Seven Hills Road South, Cobham, Surrey, on 30th June 1995, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily, and that Martin Pocock, Licensed Insolvency Practitioner, of Pococks, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(758)

R. Richards, Director