

BEECHWOOD SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at the office of Grant Thornton, 28 Kenwood Park Road, Sheffield S7 1NG, on 9th August 1995, at 12 noon, the following Extraordinary Resolution and Ordinary Resolution were passed 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 the Company be wound up voluntarily, and that Geoffrey A. Gee, of Grant Thornton, 28 Kenwood Park Road, Sheffield S7 1NG, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

S. Murray, Chairman

9th August 1995.

(504)

MAKUP LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 43 Temple Row, Birmingham B2 5JT, on 26th July 1995, the following Resolutions were 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 Robert Wilton and Lynn Robert Bailey, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

M. C. Houghton, Chairman

26th July 1995.

(764)

SALSA POSADA (HARROGATE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 accordingly the Company be wound up voluntarily and that Peter O'Hara of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(506)

J. Croft, Director

JUILLIARD BUSINESS MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2 Bloomsbury Street, London W.C.1, on 9th August 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 Richard Floyd of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(833)

P. R. Parris, Chairman

EXHIBIT 1 LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Cork Gully, Oriol House, 55 Sheep Street, Northampton NN1 2NF, on 4th August 1995, the following Resolutions were 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 that accordingly the Company be wound up voluntarily and that Robin Michael Addy

and Amanda Sheila Mary Robertson of Cork Gully, Oriol House, 55 Sheep Street, Northampton NN1 2NF, be and are hereby appointed Joint Liquidators of the Company."

(776)

A. C. Brown, Chairman

HUNTSMAN SPORTSWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 25A, Springfield Commercial Centre, Bagley Lane, Farsley, Leeds, on 7th July 1995, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Edward Klempka and David Waterhouse, of Cork Gully, Cloth Hall Court, Infirmary Street, Leeds, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

V. Smith, Chairman

7th July 1995.

(766)

KENMART (PROPERTY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU, on 11th August 1995, the following Extraordinary Resolution and the Ordinary Resolutions were passed respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that A. M. Menzies and N. Tombs, of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU, be appointed as Joint Liquidators of the Company for the purpose of such winding-up, and that the Joint Liquidators act jointly and severally."

J. Cutler, Chairman

11th August 1995.

(308)

**MARCHANGE LIMITED
(formerly Lifewise Publications Limited)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kelmanson & Co., 455 Green Lanes, Palmers Green, London N.13, on 10th August 1995, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that John Kelmanson, of Kelmanson & Co., 455 Green Lanes, Palmers Green, London N.13, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

M. Bouffler, Director

EVERHOT (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 East Circus Street, Nottingham NG1 5AH, on Tuesday, 15th August 1995, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Richard Albert Brock Saville, of 3 East Circus Street, Birmingham NG1 5AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

D. L. Davies