

RAPID POWER TRANSMISSIONS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 15th 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 Nola Garside, be and he is hereby appointed Liquidator for the purposes of such winding-up."

R. Lunn, Director

15th August 1995.

(407)

MASTER TAILOR VALETING SERVICES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 11th 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

K. Kyriacou, Director

LEGAL SYSTEMS (WALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Marriott Hotel, Maritime Quarter, Swansea, on Wednesday, 2nd August 1995, the following Resolutions were passed, as an Extraordinary Resolution and as Ordinary Resolutions 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 A. Smart and Robert W. Birchall, of Coopers & Lybrand, Churchill House, Churchill Way, Cardiff, 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."

M. P. Llewellyn, Chairman

2nd August 1995.

(771)

MARTONBOND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Scot Hotel, Kings Cross Road, Kings Cross, on 30th June 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 D. J. Waterhouse, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP and J. B. Carter, of Phillip James Plc, Chancery House, PO Box 167, Rotherham S65 1YS, be and are hereby appointed as Liquidators of the Company for the purpose of the voluntary winding-up and that the Joint Liquidators act jointly and severally."

30th June 1995.

(770)

ACTSPEED INSTALLATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, 12 John Street, London WC1N 2EB, on 9th August 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

Jamie Taylor, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

J. Baxter, Director

INSIGHT CONSULTING ASSOCIATES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 14th August 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(337)

P. O'Brien, Director

BK FREIGHT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albert Chambers, 221-223 Chingford Mount Road, London E4 8LP, on 10th August 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 Richard Andrew Segal, of A. Segal & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

B. E. Joseph, Director

FLAREGUARD LIMITED

At a Meeting of Creditors for the above-named Company, duly convened, and held at 25 London Street, Paddington, London W.2, on 10th August 1995, the following Resolutions were duly passed:

"That Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W.2, be removed and released from office of Liquidator of the above-named Company, and that Barry Lewis, of Hasler Lipman, 310 Friern Barnet Lane, Whetstone, London N.20, be and is hereby appointed Liquidator."

(349)

K. Kyprianou, Chairman

KONSTRUCT 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 11th 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 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."

(413)

D. Delaney, Chairman

KINGCARE 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 14th 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 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."

(415)

C. Hyams, Chairman