

**GLADCAPE LIMITED**  
(t/a Spivack Pharmacy)**J T B FINANCE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Room 110, Gatwick Hilton Hotel, Gatwick, West Sussex RH6 0LL, on 18th 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 Ken W. Touhey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

*J. S. Bhogal, Chairman*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 283 Green Lanes, London N13 4XS, on 7th 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 P. Georgiades and C. M. Iacovides, of C. Jacobs & Co., 283 Green Lanes, London N13 4XS, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(308)

*J. Jumma, Chairman***FALCON IT LTD.****COMPASS HAULAGE 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 NW11 1LT, on 15th 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."

(323)

*Chairman*

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 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."

(325)

*C. Watkins, Chairman***ZETAPOWER LTD.****KAYDAN CONTRACTS**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW11 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."

(322)

*I. Nicolaou, Chairman*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Robert Miller Tate, 3 Portland Terrace, Newcastle upon Tyne NE2 1QQ, on 16th 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 A. A. Josephs, of Robert Miller Tate, 3 Portland Terrace, Newcastle upon Tyne, NE2 1QQ, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(333)

*S. D. Gregory, Chairman***WELLSAID FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 4th 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."

(312)

*C. Wells, Chairman***MITRE TRANSPORT SERVICES LIMITED****DENIGOLD LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, 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., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(310)

*K. Poon, Chairman*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland TS15 9AE, on Tuesday, 22nd August 1995, the following 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 B. Taylor, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is nominated Liquidator for the purpose of the winding-up."

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*T. Cullen, Director*