

RESOLUTIONS FOR WINDING-UP**CATT BROS. (HEATING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imperial Hotel, First Avenue, Hove, East Sussex BN3 2GU, on 18th August 1995, the following Extraordinary Resolution and Ordinary Resolution were duly 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 C. R. Ashurst, of Neville Russell, 37 Frederick Place, Brighton, East Sussex, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(285)

*A. Catt, Chairman***FRONTLINE PUBLICATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Wood Street, Bolton BL1 1DZ, on 17th August 1995, the following Resolutions were duly passed as an Extraordinary Resolution and 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 W. M. Cliff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*J. Arstall, Chairman***PENQUEST LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, 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 P. W. Engel, of BDO Stoy Hayward, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(791)

*A. Benfield, Director***TRADEPLAS (SOUTH WEST) LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 17th 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 Nigel John Halls and Patrick Michael Boyden, of Cork Gully, Lennox House, Spa Road, Gloucester, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(783)

*P. J. Lambert, Director***INSIGHT NETWORK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex, on 22nd August 1995, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Andrew White, of Moores Rowland, Nile House, PO Box 1041, Nile Street, Brighton BN1 1LA, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(290)

*N. Berman, Director***SOLPHAMITE LIMITED**
(*U/a Viva Zapata*)

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 18th August 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue in 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 is hereby appointed as Liquidator."

(289)

*M. Naghibi, Chairman***FALCONPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Posthouse Hotel, Aylesbury, Buckinghamshire HP22 5AA, on 17th August 1995, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the same should be wound up, and that the Company be wound up accordingly, and that Clive Everitt of Shaw & Company, 195 Banbury Road, Oxford OX2 7AR, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(287)

*P. R. Elliott, Director***STORT CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mitre House, 44-46 Fleet Street, London EC4Y 1BN, on 15th August 1995, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 the Company be wound up accordingly, and that Richard Eaglesfield Floyd, of Floyd Harris, Mitre House, 44-46 Fleet Street, London EC4Y 1BN, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Queen's Room, Middle Temple Hall, Middle Temple Lane, London EC4Y 9AT, on 15th August 1995, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, Mitre House, 44-46 Fleet Street, London EC4Y 1BN and Neville B. Kahn, of Cork Gully, Coopers & Lybrand, Hill House, Richmond Hill, Bournemouth BH2 6HR, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up.

(779)

*A. D. Mackrill, Chairman***CHARLES FREIGHT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, on 16th 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 John Anderson Horton of Kidsons Impey, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(800)

*B. J. Charles, Director***SCARLETT COMMUNICATIONS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Tuesday, 22nd 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 Martin Thomas Coyne and Henry Edward Hayes, Licensed