

NORENA 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 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 purposes of the winding-up."

(408)

E. Williams, Chairman

MINSTER POULTRY (READING) 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 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 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."

(410)

M. A. Lais, Chairman

SANGLEY FURNITURE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clareville House, 26-27 Oxendon, on 24th 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 N. H. O'Reilly and S. B. Ryman, of Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, be and they are hereby appointed Liquidators for the purposes of such winding-up. Any act required to be undertaken by the Joint Liquidators can be undertaken by either one of them acting independently."

(419)

M. Smith, Director

SOS INTERNATIONAL FREIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Forte Crest Hotel, 500 Saxon Gate West, Central Milton Keynes MK9 2HQ, on 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 P. J. Hughes-Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(424)

ELLIS EXPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Forte Crest Hotel, 500 Saxon Gate West, Central Milton Keynes MK9 2HQ, on 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 P. J. Hughes-Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(427)

SOS COURIER SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Forte Crest Hotel, 500 Saxon Gate West, Central Milton Keynes MK9 2HQ, on 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 P. J. Hughes-Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(428)

AXISLINK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kirkdale House, Kirkdale Road, Leytonstone, London E11 1HP, on 23rd 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 Zafar Iqbal, of Cooper Young, Kirkdale House, Kirkdale Road, Leytonstone, London E11 1HP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(432)

Z. Miskulin, Director

KEITH & CHIPPENHAM LAUNDRIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kirkdale House, Kirkdale Road, Leytonstone, London E11 1HP, on 23rd 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 Zafar Iqbal, of Cooper Young, Kirkdale House, Kirkdale Road, Leytonstone, London E11 1HP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(434)

Z. Miskulin, Director

EQUITY HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kirkdale House, Kirkdale Road, Leytonstone, London E11 1HP, on 25th 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 Zafar Iqbal, of Cooper Young, Kirkdale House, Kirkdale Road, Leytonstone, London E11 1HP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(436)

M. Patel, Director

DIRECTVIEW LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kirkdale House, Kirkdale Road, Leytonstone, London E11 1HP, on 25th 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 Zafar Iqbal, of Cooper Young, Kirkdale House, Kirkdale Road, Leytonstone, London E11 1HP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(438)

M. Patel, Director