

FDS CIRCUITS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 15th February 1996, at 10 a.m., the following Special Resolution and Ordinary Resolutions were duly passed respectively:

"That the Company be wound up voluntarily, and that G. C. A. Morphitis, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up, and that the Liquidator's remuneration, and fees for Grant Thornton's tax advice be based upon Grant Thornton's time costs, and that the Liquidator be authorised to pay all Creditors in full."

R. Defries, Chairman

15th February 1996.

(511)

DAVID SMITH (JEWELLERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, London N12 8LY, on 21st February 1996, 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 Henry Lan, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(512)

N. Smith, Chairman

METEX ARCHITECTURAL PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 14th February 1996, the following Extraordinary Resolution was duly passed:

"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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(513)

N. W. Hosp, Director

CHELMSFORD ELECTRICAL WHOLESALERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Broomfield Road, Chelmsford, Essex CM1 1SW, on 21st February 1996, 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. G. Byatt, of BDO Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex CM1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of P. G. Byatt, was confirmed.

(514)

R. W. Locker, Chairman

INFORMATION, MEDIA AND COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 115 New London Road, Chelmsford, Essex CM2 0QT, on 12th February 1996, 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. G. Byatt, of BDO Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex CM1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on 6th February 1996, the appointment of P. G. Byatt, was confirmed to take effect from the passing of the Shareholders' Resolution at the Meeting adjourned to 12th February 1996.

(515)

W. Gibbs, Chairman

S & L OFFICE SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 20th February 1996, 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 William Young, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(516)

S. D. Edwards, Chairman

CARE CONTRACTING SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Salisbury House, 31 Finsbury Circus, London EC2M 5SQ, on 19th February 1996, 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 that accordingly the Company be wound up voluntarily, and that Peter J. Forsey, be hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 19th February 1996, the Creditors confirmed the appointment of the above as Liquidator.

Z. Sadet, Chairman

19th February 1996.

(517)

WHITTINGTON TRADING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on 21st February 1996, 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 David Nisbet, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(518)

G. Forrest, Chairman

WHITTINGTON INTERNATIONAL HOLDINGS PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on 21st February 1996, 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 David Nisbet, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(519)

G. Forrest, Chairman