

LINK ASSURED HOMES A.D. GROUP OF COMPANIES:

LINK ASSURED HOMES A.D. 0075 PLC
 LINK ASSURED HOMES A.D. 0166 PLC
 LINK ASSURED HOMES A.D. 0201 PLC
 LINK ASSURED HOMES A.D. 0450 PLC
 LINK ASSURED HOMES A.D. 0471 PLC
 LINK ASSURED HOMES A.D. 0491 PLC
 LINK ASSURED HOMES A.D. 0514 PLC
 LINK ASSURED HOMES A.D. 1043 PLC

At an Extraordinary General Meeting of the above-named Companies, held at 6 Broadgate, London EC2M 2RP, on 7th June 1996, the following Special Resolution was duly passed in respect of each Company:

"That the Company be wound up voluntarily, and that Alan R. Price and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed Joint Liquidators of the Company with power to act jointly and severally as Liquidators for the purposes of such winding-up."

(196)

*G. Lewinsein, Chairman***WINGLIGHT LIMITED**

(formerly Moto Vecchia (Italian Classics) Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, North Finchley, London N12 8QA, on 13th June 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 Martin Henry Linton, of 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198)

*S. Fenning***JOHN RAWLINSON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, on 14th June 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 D. Wald & Co., 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(191)

*J. Rawlinson, Director***STYLEWISE IMPORT/EXPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 12th June 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 Bhagu Mistry, of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(188)

*L. Caballero, Chairman***LA CUCARACHA (RESTAURANT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, on 13th June 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 Bhagu Mistry, of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(185)

*S. Banarse, Chairman***MARGOLIS 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 4th June 1996, the following were duly passed, as a Special and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that David Nisbet of the firm of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator may sell either the whole or part of the assets of the Company and receive as compensation thereof, either in whole or in part, shares, policies or other like interests in the purchasing Company. Securities in the purchasing Company may be allotted directly to the shareholders of the Company instead of to the Company itself."

(172)

*D. Margolis, Chairman***MOTORPOINT OF DUNSTABLE LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Claridges Farm, High Street, Eggington, Leighton Buzzard, Bedfordshire, on 31st May 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 Paresh Shah be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

*M. G. Jones, Chairman***REGA 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 29th May 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."

(161)

*K. Guney, Chairman***THE MIDLAND REPETITION COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Grand Hotel, Colmore Row, Birmingham, on 7th June 1996, at 10.30 a.m., the following Resolutions were duly passed, as an Extraordinary and as an Ordinary Resolution respectively:

"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 Company be wound up voluntarily and that Roy Welsby of Grant Thornton, of Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(159)

*B. Young, Chairman***EUROPEAN STADIA (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 52 Mount Pleasant, Liverpool, on 11th June 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