AUTO EUROPEAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1st Floor, 62 High Street, on 9th May 1997, 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 John William Lewis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283) *P. Freeth-Selway*, Director

CHANGETACTIC LIMITED
(t/a Flynn's Provisions)

At an Extraordinary General Meeting of the above Company, convened, and held at The Howard Centre, Exchange Tower, 2 Harbour Exchange Square, London, on 13th May 1997, at 11 a.m., 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Barry P. Knights, of Knights & Company, Albany House, 5 New Street, Salisbury, Wiltshire, is hereby appointed Liquidator for the purposes of the voluntary winding-up."

(287) *N. R. Flynn*, Chairman

JAGUAR INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 St. James Place, London SW1A 1NP, on Friday, 16th May 1997, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Peter Joseph Beirne and Anthony James McMahon, of KPMG, 20 Farringdon Street, London EC4A 4PP, be and are hereby appointed Liquidators for the purpose of such winding-up, and that any power conferred on them by the Company or by law be exercisable by them jointly or by either of them alone."

(290) *P. E. C. Dexter*, Chairman

ASBESTOS TECHNICAL CONTRACTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 16th May 1997, 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 David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(291) *A. Keatley*, Director

J. B. DAVID ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 16th May 1997, 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 David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford Manchester M3 7DB be and he is hereby nominated Liquidator for the purpose of the winding-up."

(293) *M. R. Bhatti*, Director

THE COMMUNICATIONS CENTRE (ESSEX) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, on 20th May 1997, at 11.45 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Barry David Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up".

(296) *M. P. Osen*, Chairman

KEMBER SMITH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Willoughby House, 439 Richmond Road, near Richmond Bridge, Middlesex TW1 2HA, on 19th May 1997 at 12.45 p.m. 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 Anthony Peter Supperstone, of BDO Stoy Hayward, Willoughby House, 439 Richmond Road, near Richmond Bridge, Middlesex TW1 2HA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302) *H. Kember*

EUROSCENE LIMITED
(t/a Meliz Fashions)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 19th May 1997, 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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316) *H. Hassan*, Director

TRACK RESTAURANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of The Kelmanson Partnership, 455 Green Lanes, London N13 4BT, on 16th May 1997, 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 John Kelmanson, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318) *S. Weatherley*, Director

KEMPTONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, on 20th May 1997, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily, and that Geoffrey F. Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(330) *D. Turner*, Chairman