

THE SPORTING TWENTY-PAGER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 13th June 1997, the following Extraordinary Resolutions were 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 K. D. Goodman, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding up.

(495)

T. J. F. Fenwick, Director

PEERLESS PLUS (PPL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Wyngood House, 1206 Stratford Road, on 20th June 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 Nigel Alexander Spearing and John Phillip Walter Harlow be and are hereby appointed Liquidators for the purposes of such winding-up."

(496)

D. Saunders, Director

FCL CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Congress Centre, 23-28 Russell Street, London WC1B 3LS, on 19th June 1997, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the company cannot, by reason of its liabilities, continue its business, and the Company be wound up voluntarily, and that Richard William James Long, of Richard Long & Co., 381-383 City Road, London EC1V 1NA, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(497)

M. Lane, Chairman

PILGRIM ESTATES II PLC

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at Pilgrims House, on 16th June 1997, at 11 a.m., the following Resolutions were considered and passed, as Special Resolutions and as Extraordinary Resolutions respectively:

"That the Company be wound up voluntarily, and that Lee Antony Manning, of Buchler Phillips, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up, and that the remuneration of the Liquidator be on a fixed fee basis at a level as outlined in the declaration of solvency and that they be entitled to draw such remuneration periodically at his discretion, and that the Liquidator may divide amongst the Members of the Company in specie, the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division shall be carried out between the Members, and that the Liquidator be hereby authorised under the provisions of section 165 of the Insolvency Act 1986, to exercise the powers laid down in Schedule 4 of the said Act."

There being no other business the Meeting was closed.

(498)

J. Cross

AIRCELL COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Congress Centre, 23-28 Great Russell Street, London WC1B 3LS, on 19th June 1997, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Richard William James Long, of Richard Long & Co., 381-383 City Road, London EC1V 1NA, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(499)

M. Lane, Chairman

EJC ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, on 25th June 1997, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that this 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 G. W. Rhodes, of Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(500)

T. Rich, Director

TALIA DEVELOPMENTS LIMITED

At an Extraordinary 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 23rd June 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 Rubin, 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."

(501)

M. Sachon, Chairman

JOHNSTON & HAMLETT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mayfair House, 5 Little London Court, Swindon, Wiltshire SN1 3HY, on 23rd June 1997, the following Resolutions were 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 Patrick Bernard Harrington be and he is hereby appointed Liquidator of the Company."

(502)

P. S. Johnston, Chairman

PUREPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD, on 24th June 1997, the following Resolutions were passed, as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Lynn Gibson, of Gibson Hewitt & Co., 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD, be and she is hereby appointed Liquidator for the purposes of such winding-up, and that, in accordance with the provisions of the Company's Articles of Association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(503)

R. Murray, Chairman

STANFORTH ENDORS & PARTNERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mossbank Farm, Seven Sisters Lane, Knutsford, on 21st June 1997, the following Special Resolution was duly passed: