CLOSE ENCOUNTERS OF THE BEST KIND PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norwich House, 1-2 Gold Tops, Newport, South Wales NP9 4PG, on 21st July 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 Raymond Henry Purnell, of Ray Purnell & Co., Norwich House, 1-2 Gold Tops, Newport, South Wales NP9 4PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(268) *R. D. G. Dahl*, Director

MUSANI GARMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bath Road, off Central Avenue, Nuneaton CV11 5AP, on 15th July 1997, 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 Jayantilal Dullabh Vaghela, of 12 The Wharf, Bridge Street, Birmingham B1 2JS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(266) *G. Rasool*, Chairman

NORTH ROAD MOTOR CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Rushtons, 36-40 North Parade, Bradford, on 18th July 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 Leonard Roy Hall, of Rushtons, 36-40 North Parade, Bradford BD1 3JB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(510) *A. H. Jones*, Director

PRODUCT VIEW LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of Sargent & Co., 4 Wards End, Halifax HX1 1BX, on 18th July 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 the Company be wound up voluntarily, and that Peter Sargent, of Sargent & Co., 4 Wards End, Halifax HX1 1BX, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

(496) *G. M. Peacock*

SIR JAMES FARMER NORTON & CO. (INTERNATIONAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Ernst & Young, Commercial Union House, Albert Square, Manchester M2 6LP, on 17th July 1997, the following Resolution was duly passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily."

(493) *A. Norton*, Chairman

ANGLIA NEWSAGENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moriston House, 75 Springfield Road, Chelmsford, Essex CM2 6JB, on 4th July 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 that accordingly the Company be wound up voluntarily, and that Duncan Robert Beat be and he is hereby appointed Liquidator of the Company."

D. A. Grafton, Chairman

4th July 1997. (514)

CHELWORTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-2 Little King Street, Bristol BS1 4HW, on 15th July 1997, at 10.30 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 Michael Francis Stevenson, of Smith and Williamson, Old Library Chambers, 21 Chipper Lane, Salisbury, Wiltshire SP1 1BG, be appointed Liquidator for the purpose of the voluntary winding-up."

J. V. Ropner, Chairman

15th July 1997. (513)

PARAMOUNT EXHIBITIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire, on 21st May 1997, 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, 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(515) *I. Moore*

WORLD VISION TRAVEL LIMITED

At an Extraordinary General Meeting 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 23rd July 1997, the following Extraordinary Resolution was duly 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 J. J. Schapira, 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."

(516) *W. Jung*, Director

D J PROMOTIONS UK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at George House, 48 George Street, Manchester M1 4HF, on 24th July 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 Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(517) *D. J. Rabinowitz*, Director