

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(557)

*M. P. Chitty, Chairman***WILLIS CORROON MIDLANDS AND WALES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.37 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(555)

*M. P. Chitty, Chairman***WILLIS CORROON LONDON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.36 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(553)

*M. P. Chitty, Chairman***WILLIS CORROON INSURANCE BROKERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.35 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(551)

*M. P. Chitty, Chairman***WEALTHCARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.33 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(549)

*M. P. Chitty, Chairman***TOURIST FACILITIES CERTIFICATION SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.32 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(547)

*M. P. Chitty, Chairman***STEWART WRIGHTSON UNDERWRITING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.30 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(545)

*M. P. Chitty, Chairman***STEWART WRIGHTSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.31 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(543)

*M. P. Chitty, Chairman***SPECIALIST INSURANCE RECOVERIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.29 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(541)

*M. P. Chitty, Chairman***PENSION BENEFIT SECURITY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.28 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(539)

*M. P. Chitty, Chairman***MARTYN HEDLEY (UNDERWRITING AGENCIES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.27 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(537)

*M. P. Chitty, Chairman***J C ARMSTRONG & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.26 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that James Robert Drummond Smith, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and is hereby appointed Liquidator of the Company."

(535)

*M. P. Chitty, Chairman***HINTON & HIGGS (TRANSPORT TRAINING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Trinity Square, London EC3P 3AX, on 21st November 1997, at 11.25 a.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively: