MONDIAL UK MEDICARE LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 21st June 2001, 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 M. H. Hinton, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up."

E. Tzanos, Chairman (141)

P.S. ELECTROPLATING LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3rd Floor, Regent House, Bath Avenue, Wolverhampton WV1 4EG, on 19th June 2001, 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 Geoffrey Richardson, of Muras Baker Jones & Co., Regent House, Bath Avenue, Wolverhampton WV1 4EG, be and is hereby appointed Liquidator for the purposes of such winding-up."

A. R. Springthorpe, Chairman (292)

PROSEC GUARDS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Casson Beckman & Partners, Bow Chambers, 8 Tib Lane, Manchester M2 4JB, on 22nd June 2001, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proven 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 John Samuel Francis Bennett, of Casson Beckman & Partners, 3 Dyers Buildings, Holborn, London EC1N 2JT, be and is hereby appointed as Liquidator of the Company for the purposes of the winding-up."

At the subsequent Meeting of Creditors, held at the same place on the same date, the Resolutions were ratified.

M. Hanks, Chairman (508)

RICHMORE GARMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Majority House, 51 Lodge Lane, Derby DE1 3HB, on Thursday, 21st June 2001, 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 the Company be wound up voluntarily, and that Simon Gwinnutt, of Majority House, 51 Lodge Lane, Derby DE1 3HB, be and is hereby appointed Liquidator for the purposes of such winding-up."

A. Richmond (305)

SILICON VALLEY INTERNET SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 and 2 Raymond Buildings, Gray's Inn, London WC1R 5NR, on 20th June 2001, 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 David Paul Hudson, of Begbies Traynor, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

N. Kent (819)

STARDEX ADVERTISING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Yorkshire House, 7 South Lane, Holmfirth, Huddersfield HD9 1HN, on 21st June 2001, 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 William Clive Swindell, of Yorkshire House, 7 South Lane, Holmfirth, Huddersfield HD9 1HN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

D. Barnett, Chairman (301)

T-RAIL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A H Tomlinson & Co, St. John's Court, 72 Gartside Street, Manchester M3 3EL, on 18th June 2001, the following 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 that the same be wound up voluntarily, and that the Company be wound up accordingly, and that Alan H. Tomlinson, of A H Tomlinson & Co, St. John's Court, 72 Gartside Street, Manchester M3 3EL, is hereby appointed as Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held on the same date, the Resolution was ratified together with the appointment of Alan H. Tomlinson, of A H Tomlinson & Co, St. John's Court, 72 Gartside Street, Manchester M3 3EL, as Liquidator of the Company.

G. Lupton, Chairman (317)

TRANSPORT SERVICE GROUP LIMITED

Notice is hereby given that an Extraordinary General Meeting of the above-named Company will be held at Andersen, Bank House, 9 Charlotte Street, Manchester M1 4EU, on 12th July 2001, at 10 a.m., for the purpose of considering and, if deemed expedient, passing as an Extraordinary Resolution the under-mentioned Resolution numbered 1 and (subject to such Resolution being passed) for the purposes of considering, and if deemed expedient, passing as an Ordinary Resolution the under-mentioned Resolution numbered 2:

"1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and accordingly that the Company be wound up voluntarily.

2. That Simon Allport and Richard Fleming, both of Arthur Andersen, Bank House, 9 Charlotte Street, Manchester M1 4EU, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.

J. W. Wright, Director

22nd June 2001. (510)

V. WALKER & COMPANY LTD

(t/a Capital Leisurewear)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elwell Watchorn & Saxton, 109 Swan Street, Sileby, Leicestershire LE12 7NN, on 21st June 2001, 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 Richard John Elwell, of Elwell Watchorn & Saxton, 109 Swan Street, Sileby, Leicestershire LE12 7NN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. P. Taylor, Chairman (168)