

EARLY DAYS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at PKF, Pannell House, 159 Charles Street, Leicester LE1 1LD, on 26 March 2002, 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 Edward T Kerr and Brian J Hamblin, of PKF, Pannell House, 159 Charles Street, Leicester LE1 1LD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that they are empowered to act jointly and severally in all matters.”

P Bolton, Director (145)

EDENDALE LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London EC2A 4RR, on 2 April 2002, 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 Robert Stephen Palmer be and he is hereby appointed Liquidator for the purposes of such winding-up.”

P C Hammond, Director (042)

ELM SOLUTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 26 March 2002, at 2.00 pm, 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 Andrew Hosking and Nick Wood, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.”

J S Raven, Chairman (296)

EUROPEAN FORUM FOR TEAMWORK

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Wedgwood Visitor Centre, Barlaston, on 12 March 2002, 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 the Company 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 Paul Michael McConnell, of Monahans, 38-42 Newport Street, Swindon, Wiltshire SN1 3DR, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up.”

G R S Bell, Chairman (273)

EYE IMAGING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Trinity House, Heather Park Drive, Wembley, Middlesex HA0 1SU, on 28 March 2002, at 3.30 pm, 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 Nimish C Patel, of Kranefields, Trinity House, Heather Park Drive, Wembley, Middlesex HA0 1SU, be and he is hereby appointed Liquidator.”

P Gatt, Chairman (126)

GENERATION MARCOMMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Highfield Court, Tollgate, Chandlers Ford, Hampshire SO53 3TZ, on 27 March 2002, 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 Julie Heggarty of Smith & Williamson, Old Library Chambers, 21 Chipper Lane, Salisbury, Wiltshire SP1 1BG, be and she is hereby appointed Liquidator for the purposes of such winding-up.”

S Moore, Director (163)

GRANTVALE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 59-63 Station Road, Northwich, Cheshire CW9 5LT, on 3 April 2002, 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 Laurence S Burt of Ganley Burt, Hadfield House, Hadfield Street, Northwich, Cheshire CW9 5LU, be and he is hereby nominated Liquidator for the purpose of the winding-up.”

G E Oakes, Director (008)

HORIZON COMMUNICATIONS LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London EC2A 4RR, on 2 April 2002, 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 Robert Stephen Palmer, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

P C Hammond, Director (039)

HOSPITAL & TECHNICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at BKR Haines Watts, Sterling House, Maple Court, Maple Road, Tankersley, Barnsley S75 3DP, on 28 March 2002, 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 David James Elliot and Edwin James Kirkwood, be and are hereby appointed Joint Liquidators for the purposes of such winding-up.”

J Martin, Director (305)

HOUSE OF ASHER (CONTRACTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 27 March 2002, the following 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 John Michael Munn and Joseph Gordon Maurice Sadler of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up.”

H V Baum, Chairman (148)