

HOYLAND FOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Baker Tilly, Carlton House, Grammar School Street, Bradford BD1 4NS, on 20 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 Company, and accordingly that the Company be wound up voluntarily, and that Robert Henry Barker and David Leighton Cockshott of Baker Tilly, Carlton House, Grammar School Street, Bradford BD1 4NS, be and they are hereby appointed as Joint Liquidators for the purposes of such winding-up."

B Atkinson, Chairman (808)

ITC SOFTWARE SOLUTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Foxhall Lodge, Gregory Boulevard, Nottingham NG7 6LH, 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 Patrick Brian Ellward and Dilip Kumar Dattani, of Tenon Recovery, Foxhall Lodge, Gregory Boulevard, Nottingham NG7 6LH, be and are hereby appointed Joint Liquidators for the purposes of such winding-up and are to act jointly and severally."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Patrick Brian Ellward and Dilip K Dattani was confirmed.

P Dosanjh, Chairman (171)

INFRANET TECHNOLOGIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Mazars Neville Russell, Cartwright House, Tottle Road, Nottingham NG2 1RT, on 25 March 2002 at 10.30 am, 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 Philip Michael Lyon of Mazars Neville Russell of Cartwright House, Tottle Road, Nottingham NG2 1RT, be appointed as Liquidator of the Company for the purposes of the winding-up."

D Wilson, Chairman (301)

INTERSEC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Brook Street, Warwick CV34 4BL, on 4 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 Halstead Bottomley, of The Till Morris Partnership, 32 Brook Street, Warwick CV34 4BL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

E J Lynskey, Chairman (302)

JOSLYN FITTED INTERIORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 27 March 2002, the subjoined 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, and that Steven George Taylor, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

R Joslyn, Director (159)

KKM LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Wacks Caller, Steam Packet House, 76 Cross Street, Manchester M2 4JU, on 22 March 2002, at 12.00 noon, 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 Tim Alan Askham, of Mazars Neville Russell, Regent House, Heaton Lane, Stockport SK4 1BS, be appointed as Liquidator for the purposes of the voluntary winding-up."

J Glass, Chairman (294)

MAXIMUM RETURN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 57 Cleveland Terrace, Darlington, Co Durham DL3 8HN, on Wednesday 3 April 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 Harvey Madden, of Taylor Rowlands, be appointed Liquidator for the purpose of such winding-up."

D Bannatyne, Chairman (266)

MEKTEK EUROPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Gray's Inn Square, Gray's Inn, London WC1R 5AA, on Tuesday 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 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 Roderick Julian Jones, of BN Jackson Norton, 1 Gray's Inn Square, Gray's Inn, London WC1R 5AA, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

D Nind, Director and Chairman (823)

NGZ CURRENCY EQUIPMENT (UK) LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Connaught House, Alexandra Terrace, Guildford, Surrey GU1 3DA, on 26 March 2002, 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 D B Coakley and M P Riley, of BDO Stoy Hayward, Connaught House, Alexandra Terrace, Guildford, Surrey GU1 3DA, are hereby appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of D B Coakley and M P Riley was confirmed.

A Hayward, Chairman (293)

N & K SOFTWARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at DTE, 24 Wellington Street, St Johns, Blackburn BB1 8AF, on 26 March 2002, at 1.00 pm, 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 Andrew Poxon, of DTE Corporate Recovery and Insolvency Services Limited, 24 Wellington Street, St Johns, Blackburn BB1 8AF, be appointed as Liquidator of the Company for the purpose of such winding-up."

N G Willson, Chairman (807)