CHAMPAGNE CHARLIES 2000 LTD
(t/a Fluid Nightclub)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on 24 February 2003, the following Extraordinary Resolutions were duly passed:
"It has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Gerald Maurice Krasner, of Bartfields (UK) Limited, Burley House, 12 Clarendon Road, Leeds LS2 9NF, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."
At a Meeting of Creditors, duly convened, and held pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for voluntary liquidation and the appointment of Gerald Maurice Krasner as Liquidator were confirmed.

I Azari, Chairman (200)

CHEMCO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Holiday Inn, Chapel Lane, Great Barr, Birmingham B43 7BG, on 20 February 2003, 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 I N Millington, of Unity Corporate Recovery, 12-14 Macon Court, Crewe CW1 6EA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

R L Cope, Director and Shareholder (053)

CORE TRAINING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Century House, Ashley Road, Hale, Cheshire WA15 9TG, on 26 February 2003, 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 Colin Burke, of Milner Boardman & Partners, Century House, Ashley Road, Hale, Cheshire WA15 9TG, be and is hereby appointed Liquidator for the purposes of such winding-up."

C Rice, Director (101)

COURTNEY WILLIAMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67 Butts Green Road, Hornchurch, Essex RM11 2JS, on 19 February 2003, 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 J S French, be and he is hereby appointed Liquidator for the purposes of such winding up."

W Orwell, Director (870)

CREATIVE DETAIL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, Holborn Hall, 100 Gray's Inn Road, London WC1X 8AL, on 21 February 2003, at 11.30 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Tim Brown, of Tim Brown & Associates, 4th Floor, Holborn Hall, 100 Gray's Inn Road, London WC1X 8AL, be and is hereby appointed Liquidator of the Company."

P Horner, Chairman (295)

CROWNDRAW LIMITED
(t/a Encompass)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Elizabeth House Hotel, 42-44 The Avenue, Southampton SO17 1XP, on 24 February 2003, 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 John Stringer, of Stringer & Co, 5 Bassett Wood Drive, Southampton SO16 3PT, be and he is hereby appointed Liquidator for the purposes of the winding-up."

A Tate, Chairman (861)

CULTURE 2000 LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at North Wing, Warlies Park House, Horseshoe Hill, Upshire, Essex EN9 3SL, on 25 February 2003, 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 Kevin Thomas Brown, of the Nayland Partnership, North Wing, Warlies Park House, Horseshoe Hill, Upshire, Essex EN9 3SL, be and is hereby appointed Liquidator for the purposes of such winding-up."

J H Reynolds (203)

DAVIS BROS (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Suite B1, White House Business Centre, Forest Road, Kingswood, Bristol BS15 8NH, on 25 February 2003, 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 John William Lewis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M Davis, Director (143)

ETEST ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 20 February 2003, 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 Alan S Bradstock, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A D O'Brien, Director (065)

FONTANELLA MEDICI HOLDINGS LIMITED
(t/a La Fontanella)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Carlos Place, Mayfair, London W1K 3AS, on 21 January 2003, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily.
The following Resolution was passed at a Meeting of Creditors held on 18 February 2003 and was passed as an Ordinary Resolution:
"That Jeremy Stuart French, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A Williams, Director (057)