

MJM BUILDERS (WIDNES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Parkin S Booth & Co, 2 City Road, Chester CH1 3AE, on 19 February 2003, 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 Ian C Brown, of 2 City Road, Chester CH1 3AE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

A Mellor, Director (154)

M.P. SAUNDERS (FINANCIAL SERVICES) 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 Simon be and he is hereby appointed Liquidator for the purposes of such winding-up."

D Isaacs, Director (866)

MANOR PERSONNEL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, Finchley, London N3 3LF, on 21 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 H J Sorsky be and he is hereby appointed Liquidator for the purposes of such winding-up."

L Hennessy, Director (051)

MAYFIELD CONCESSIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Orchard Street, Bristol BS1 5DX, 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 David Michael Clements, of BKR Haines Watts, Holbrook Court, Cumberland Business Centre, Northumberland Road, Portsmouth PO5 1DS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

B Mayfield, Chairman/Director (286)

NORTH EAST COMMERCIAL VEHICLE REPAIRS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Ferncourt Hotel, 34 Osborne Road, Jesmond, Newcastle upon Tyne NE2 2AJ, 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 A R Marlor be and he is hereby appointed Liquidator for the purposes of such winding-up."

K Cooper, Chairman (179)

PAPER MAKERS EXPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 102-104 St James Road, Northampton NN5 5LF, on 21 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 Peter John Windatt and Gary Steven Pettit, of BRI Business Recovery and Insolvency, 102-104 St James Road, Northampton NN5 5LF, be and they are hereby appointed Joint Liquidators for the purpose of the winding-up."

J Wheeler, Director (047)

PREMIER ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Company, convened, and held at 24 Conduit Place, London W2 1EP, on 24 February 2003, the following was passed as an Extraordinary Resolution:

"That it has 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 Ian Franses, of Ian Franses Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

J W Burton-Race, Chairman (298)

PREMIER COMMUNICATIONS DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ratcliffe & Co, Rotterdam House, 116 Quayside, Newcastle upon Tyne NE1 3DY, on 21 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 Stephen Allen Clark, of Ratcliffe & Co, Unit 6, Lockside Office Park, Lockside Road, Preston PR2 2YS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

G J Nichol (055)

PRO BURST UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 14 February 2003, at 10.30 am, 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 Michael R Ellingworth, of Begbies Traynor, 17 Paradise Square, Sheffield S1 2DE, be hereby appointed Liquidator for the purposes of such winding-up."

R C Woodcock, Director (875)

PROTEL TELESERVICES LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY, on 24 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 David Rubin, of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of such winding-up."

T Procter, Chairman (879)