

RM YOUNG & COMPANY LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hotel De La Bere, Southam, Cheltenham, Gloucestershire, 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 David N Hughes be and he is hereby appointed Liquidator for the purposes of such winding-up."

J A Ward, Chairman (284)

REFLEX ENGINEERING SERVICES LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6B Middleton Place, London W1W 7AY, 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 Julie Ann Swan, be and is hereby appointed Liquidator for the purposes of such winding-up."

S Boyle, Chairman (857)

RUMWOOD LITHO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, London W1G 9BR, on Tuesday 25 February 2003, the following Extraordinary Resolution was proposed and 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 Bernard Hoffman and Ian Douglas Yerrill, of Suite 1, Kent House, Station Road, Ashford, Kent TN23 1PP, be and are hereby appointed Joint Liquidators of the Company for the purposes of its voluntary winding-up."

P Box, Chairman (069)

SYNAPTIC SOUP LIMITED

By written Resolution of all the Members the following Extraordinary Resolution was passed on 24 February 2003:

"That it has been proved to the satisfaction of the Meeting that this 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, and that Stephen M Katz, of Acre House, 11-15 William Road, London NW1 3ER, be and is hereby appointed Liquidator of the Company for the purposes of such a winding-up."

K Wickens, Director (045)

TESS SKELTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hanover International Hotel & Club, Sedgemoor Way, Ashby Road, Daventry, Northamptonshire NN12 6BZ, on 24 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 Paul Anthony Saxton, of Elwell Watchorn & Saxton, 109 Swan Street, Sileby, Leicestershire LE12 7NN, be and is hereby appointed Liquidator for the purposes of such winding-up."

C V Prior (874)

THE HARLEY SHOP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chasley Hotel, Queen Street, Wakefield WF1 1JU, on 20 February 2003, at 10.15 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 Matthew Colin Bowker, of Jacksons Jolliffe Cork, 33 George Street, Wakefield WF1 1LX, be and is hereby appointed Liquidator for the purposes of such winding-up."

J Davey, Chairman (194)

THE LONDON SHOWER COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 3, Oakwood Industrial Park, Gatwick Road, Crawley, West Sussex RH10 2AZ, on 5 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 Jamie Taylor, 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."

B Spry (147)

TIMERA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Tuesday 25 February 2003, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and is hereby appointed Liquidator for the purposes of such winding-up."

A Forster, Chairman (864)

TUSK HAIRDRESSERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 35 Ballards Lane, London N3 1XW, 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 Stewart Trevor Bennett, of Berg Kaprow Lewis, 35 Ballards Lane, London N3 1XW, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

C Hocine, Chairman (136)

WALLSEAL LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, on 26 February 2003, the following Resolutions were 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 Kerry Bailey, of Royce Peeling Green, Irish Square, Upper Denbigh Road, St Asaph, Denbighshire LL17 0RN, be appointed Liquidator of the Company for the purposes of such winding-up."

At a Meeting of Creditors held on 26 February 2003 the Creditors confirmed the appointment of K Bailey as Liquidator.

B Groves, Chairman (103)