ABROAD HOLIDAYS LEISURE (AHL) LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fergusson House, 124-128 City Road, London EC1V 2NJ, on 9 June 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 C M Iacovides, of Jeffreys Henry Jacobs, 124-128 City Road, London EC1V 2NJ, be and is hereby nominated Liquidator for the purposes of the winding-up".

Y Lymberakou, Chairman (849)

ACTIONFAST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, Grenville Place, London NW7 3SA, on 10 June 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 Filippa Connor, of B & C Associates, Trafalgar House, Grenville Place, Mill Hill, London NW7 3SA, be and is hereby appointed as Liquidator for the purpose of the winding-up".

M J Dovanny, Director (869)

AEROLINK COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Armstrong Watson, 47 Duke Street, Darlington, County Durham DL3 7SD, on Wednesday 28 May 2003, at 11.00 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 Arthur C Custance, of Armstrong Watson, 47 Duke Street, Darlington, County Durham DL3 7SD, be and he is hereby appointed Liquidator for the purposes of the winding-up".

N R Cocker, Director (278)

ALEX PATTERSON (ENGINEERING) LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on 22 May 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 M T Coyne, of Poppleton & Appleby, 141 Great Charles Street, Bimringham B3 3LG, be and is hereby appointed Liquidator for the purposes of such winding-up."

R C Patterson (321)

ALL TRADES CONSTRUCTION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 3 June 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 David T Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, is hereby appointed Liquidator for the purpose of such winding-up."

M Allen, Chairman (317)

ARDEN (HOLLANDS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 133 Golders Green Road, London NW11 8HJ, on 28 May 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 Mr A Martin-Sklan, of Martin Sklan & Co., 133 Golders Green Road, London NW11 8HJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

S Fatania, Director (270)

CLARIDGE HAWKINS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at 3-4 The Courtyard, East Park, Crawley, West Sussex RH10 6AG, on 6 June 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 Malcolm Peter Fillmore, of Benedict Mackenzie LLP, be appointed Liquidator of the Company for the purpose of such winding-up."

S Walsh, Chairman (852)

CULMER MECHANICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel du Vin & Bistro, The Sugar House, Narrow Lewins Mead, Bristol BS1 2NU, on 27 May 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 Malcolm Walker and Malcolm Edward Fergusson, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

B Culmer, Director (328)

D'ARCY & CO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suite 24, New House, 67-68 Hatton Garden, London EC1N 8JY, on 6 June 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 William Antony Batty, of Antony Batty & Co, New House, Suite 24, 67-68 Hatton Gardens, London EC1N 8JY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W D'Arcy (862)

EXPRESS WINDOWS (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Strathdon Hotel, 44 Derby Road, Nottingham NG1 5FT, on 30 May 2003, at 10.30 am, the following Resolutions were 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 Philip Michael Lyon, of Mazars, Cartwright House, Tottle Road, Nottingham NG2 1RT, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

C A Wilson, Chairman (315)