

GLOUCESTER PROGRAMMING LIMITED
(formerly Management Solutions Limited)

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 10th May 1991, 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 the Company be wound up voluntarily, and that Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(356)

*T. Thompson, Director***DORSETLAND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 29th April 1991, 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 Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up."

(350)

*R. J. Williams, Director***KOMMTECH ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Newton Business Park, Hyde, Cheshire, on 8th May 1991, 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 James John Gleave, of Arthur Andersen & Co., Bank House, 9 Charlotte Street, Manchester M1 4EU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

*J. Watkinson, Chairman***T & S TOOLS (YORKSHIRE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, on 9th May 1991, the subjoined 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 advisable that the same should be wound up, and that accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(506)

*K. Gilder, Chairman***PORTBASE CLOTHING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened on 9th May 1991, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that D. E. M. Mond be appointed Liquidator."

(842)

*M. Taylor, Chairman***G. T. L. (HOTELS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 9th May 1991, 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 Peter Lomas, 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

*B. E. Lewis, Chairman***FLIGHTEC AVIATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3411 S.W. 11th Street, Deerfield Beach, Florida 33442, USA, on 23rd April 1991, at 9 a.m. the subjoined 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 Parry Richards of Touche Ross & Co., 55-57 High Holborn, London WC1V 6DX, be and he is hereby, appointed Liquidator of the Company."

(826)

*R. P. Small, Chairman***SEAL AIR SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kidsons Impey, Dunedin House, 45 Percy Street, Hull, on 7th May 1991, 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 Stuart George Falconer of Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

7th May 1991.

N. Boland, Chairman

(844)

LEVELFIVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Silver Street, Hull, on 9th May 1991, 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 Alec David Pillmoor of Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

9th May 1991.

S. Cutting, Chairman

(845)

BRAITHWAITE & DEAN LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 41 Rotherhithe Street, London SE16 4ND, on 9th May 1991, the subjoined Extraordinary Resolution was 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 Nigel Hamilton-Smith of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(846)

D. Gordon, Chairman