

MINET PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Minet House, 100 Leman Street, London E1 8HG, on 19th June 1992, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Alfred George Alexander, of KMPG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

B. B. Chapple, Chairman

19th June 1992.

(390)

TABCROWN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Wednesday, 24th June 1992, 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed as Liquidator for the purposes of such winding-up."

(768)

I. Chaney

MINET NORTH AMERICA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Minet House, 100 Leman Street, London E12 8HG, on 19th June 1992, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution, respectively:

"That the Company be wound up voluntarily, and that John Alfred George Alexander, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

B. B. Chapple, Chairman

19th June 1992.

(391)

ABS INSURANCE AGENCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Minet House, 100 Leman Street, London E12 8HG, on 19th June 1992, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution, respectively:

"That the Company be wound up voluntarily, and that John Alfred George Alexander, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

V. K. Desai, Chairman

19th June 1992.

(392)

SLESTECH ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held Lindner House, 204 Worple Road, Wimbledon, London SW20 8PN on 26th June 1992, 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 it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Anthony Attfield, of Lindner House, 204 Worple Road, Wimbledon, London SW20 8PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(528)

P. Slesinger, Chairman

PARALLAX SYSTEMS PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held Lindner House, 204 Worple Road, Wimbledon, London SW20 8PN on 26th June 1992, 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 it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Anthony Attfield, of Lindner House, 204 Worple Road, Wimbledon, London SW20 8PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(529)

P. Slesinger, Chairman

BIRMINGHAM CABLE DISTRIBUTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 15th June 1992, 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 Richard Paul Rendle and Alan John Sutton of Baker Tilly, Scottish Life House, 154 Great Charles Street, Birmingham B3 3HN, be appointed as Joint Liquidators."

(801)

M. G. Harrison, Chairman

VICTA (UK) HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Apex Plaza, Reading RG1 1YE, on 27th May 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Jason Hugh Elles of Apex Plaza, Reading, Berkshire RG1 1YE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(230)

G. Phillips, Chairman

VICTA (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Apex Plaza, Reading RG1 1YE, on 27th May 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that William Jason Hugh Elles of Apex Plaza, Reading, Berkshire RG1 1YE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(231)

G. Phillips, Chairman

SCALEPARK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on Monday, 1st June 1992, 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 that the Company be wound up voluntarily and that Brian A. J. Lines of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(234)

J. Wynne, Chairman

NINE NETWORK (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at SIL House, Shannon Business Park, Shannon, Co. Clare, Republic of Ireland, on 16th June 1992, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Kenneth Robinson of Ernst & Young, Suite 5, International House, Bell Lane, Gibraltar, be and is hereby appointed Liquidator for the purposes of such winding-up."

(042)

K. A. Robinson, Liquidator