

GROSVENOR PET HEALTH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 26th April 1994, 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 Trevor Nigel Birch of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(528)

W. G. Jones, Director

TUDOR ELECTRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 25th April 1994, at 11.15 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"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 Scott Barnes of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(838)

L. Hawkes, Chairman

DAVE ALLEN DISTRIBUTION SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Highgate Hill, on 20th April 1994, 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 Melvyn Julian Carter and Michael Timothy Bowell be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(623)

D. Allen, Director

ESSEX ELECTRICAL & MECHANICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 29th April 1994, 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 Mark Fry, of Taylor Gotham, 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."

(234)

C. Finch

J. H. WILLETT (WOOLS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Carlton Buildings, Clifton Street, Bradford BD8 7DB, on 31st March 1994, at 3.55 p.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Angus M. Martin and Ralph S. Preece, of Touche Ross & Co., 10-12 East Parade, Leeds LS1 2AJ, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up, and that the Joint Liquidators shall act jointly and severally in respect of this appointment."

(240)

P. T. Hughes, Chairman

ZERO PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60-62 London Road, Kingston-upon-Thames, Surrey, on 3rd May 1994, 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 Philip Weinberg, Marks Bloom, 60-62 London Road, Kingston-upon-Thames, Surrey KT2 6QZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(227)

J. M. Child, Director

PARTY PROMOTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 West Street, Sutton, Surrey, on 27th April 1994, 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 F. G. Ramji, of 34 West Street, Sutton, Surrey SM1 1SH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(219)

D. Mundell, Director

PORTMAN INTERNATIONAL SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Chancery Lane, Cliffords Inn, London EC4A 1BU, on 21st April 1994, the following Extraordinary Resolution was duly passed:

"The Liquidator be and he is hereby authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986."

(216)

I. Donald, Director

GLOBALREACH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George's Drive, London SW1V 4DG, on 31st March 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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. W. Fricker, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(213)

M. J. Dobbs, Director

STRUCTURED ASSET FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Wilmslow Moat House Hotel, on 18th April 1994, 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 Ian Clark be and he is hereby appointed Liquidator for the purposes of such winding-up."

(206)

P. J. Kitt, Director

ECONOMY BUSINESS PRINT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 29th April 1994 at 11.45 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, 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