

"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 Geoffrey F. Hilton of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(402)

*G. Rayner, Chairman***SPORT SPECIFICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ernst & Young, Apex Plaza, Reading, Berkshire RG1 1YE, on 20th December 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 Alan Lovett of Ernst & Young, Apex Plaza, Reading, Berkshire RG1 1YE, be and he is hereby appointed Liquidator for the purposes of such winding up."

(403)

*A. Lovett, Liquidator***GOHEATH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 21st December 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 Frank Anthony Hatch and Thomas Charles Lammas, Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding up."

(405)

*M. J. D. English, Chairman***ABERDEEN ASSETS LIMITED**

At an Extraordinary General Meeting of Aberdeen Assets Limited ("the Company") duly convened and held at 22 Tudor Street, London EC4Y 0JJ, on 22nd December 1994, the following Resolutions were duly passed as Special Resolutions:

"That the proposed reconstruction of the Company involving the placing of the Company into Members voluntary Liquidation and the subsequent sale by the Company to Pentex Oil PLC, of its entire shareholding in Pentex Assets Limited, in consideration of the allotment by Pentex Oil PLC, of ordinary shares in Pentex Oil PLC, on terms that such ordinary shares are distributed directly to the Members of the Company in proportion as nearly as may be to their respective holdings of ordinary shares of £1 each in the Company be and is hereby approved; and that the Company be wound up voluntarily pursuant to section 84, Insolvency Act 1986; and that Margaret Elizabeth Mills and David John Pallen each of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and are hereby appointed Liquidators of the Company with full power and authority to act as such jointly and severally; and that the Liquidators or either of them be and are hereby authorised to enter into and give effect to the agreement in the form produced to the Meeting and initialled by the Chairman for the purposes of identification (with any amendments as may be agreed between the other parties thereto and such Liquidators or either of them) for the sale by the Company to Pentex Oil PLC, of all of the shares in Pentex Assets Limited, owned or held by the Company; and that the Liquidators or either of them be and are hereby authorised pursuant to section 110, Insolvency Act 1986, and generally to distribute such assets of the Company in specie to the Members thereof as they or either of them shall determine in satisfaction of their claims in respect of their shareholdings in the Company including, without limitation, by so distributing any shares in Pentex Oil PLC, to be allotted pursuant to the agreement referred to in Resolution 4 above."

(406)

*M. E. Mills, Joint Liquidator***UNICONFIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Farringdon Street, London EC4A 4PP, on 8th December 1994, the following Resolutions were 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 Roger Smith, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

8th December 1994.

W. J. van Brakel, Chairman

(372)

AXMART MARKETING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn Garden Court, Tilling Road, Brent Cross, London NW2 3DS, on 22nd December 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 Leslie Green, of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(375)

*Z. Uddin, Director***TARNCREST LEATHER FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn Garden Court, Tilling Road, Brent Cross, London NW2 3DS, on 22nd December 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 Leslie Green, of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376)

*F. Rahman, Director***HAGAN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Novotel Birmingham City Centre, 70 Broad Street, Birmingham B1 2HT, on 19th December 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 Leslie Green, of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(378)

*N. Syed, Director***H. J. HITCHINS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manufactory House, Bell Lane, Hertford, Hertfordshire, on 20th December 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael George Cook, of Manufactory House, Bell Lane, Hertford, Hertfordshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(380)

S. Hitchins, Director