

KEYSER ULLMANN PENSION TRUSTEES LIMITED

At an Extraordinary General Meeting of Keyser Ullmann Pension Trustees Limited held at 1 Paternoster Row, St. Paul's, London EC4M 7DH, on 17th October 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that Anthony Victor Lomas, of Price Waterhouse, No 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(641)

*J. P. Craze, Chairman of the Meeting***INTEGRATED MARKETING SOLUTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Station Hotel, Castle Hill, Dudley DY1 4RA, on 17th October 1995, 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(150)

*G. P. Sprigg, Chairman of the Meeting***COCKAHOOP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10.30 a.m. on 4th October 1995, 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 E. V. L. Blackwell, of BDO Stoy Hayward, Bowman House, 2-10 Bridge Street, Reading, Berkshire RG1 2LU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(500)

*S. Cochrane, Chairman of both Meetings***BELCOUNT LIMITED**

(t/a APT)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Woodford Moat House, 30 Oak Hill, Woodford Green, Essex IG8 9NY, on 23rd October 1995, 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 Jamie Taylor, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(290)

*N. Cawsey***SERVODATA & CO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hill House, Highgate Hill, on 23rd October 1995, the following resolution was 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 Joan Yvonne Venvil, of Carter Becker Winter, Hill House, Highgate Hill, London N19 5UU, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*P. Rason, Director***NEWLANDS HOUSING TRUST**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.30 a.m. on 19th October 1995, the following Extraordinary Resolution and Ordinary Resolution 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 J. C. Reid, of Touche Ross & Co., Blenheim House, Fitzalan Court, Newport Road, Cardiff CF2 1TS, be and he is hereby appointed Liquidator of the Company."

(307)

*T. Brown, Chairman***BUSINESS MANAGEMENT SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Sproughton House, Sproughton, Ipswich IP13 7RN, on Thursday, 19th October 1995 at 10.30 a.m., the following Extraordinary Resolution and Ordinary Resolution were 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 the Company be wound up voluntarily, and that Andrew D. Conquest, of Grant Thornton, Crown House, Crown Street, Ipswich, Suffolk IP1 3HS, be hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(311)

*H. E. Godfrey, Chairman***W GOSBELL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at CCFC, Highfield Road Stadium, King Richard Street, Coventry CV2 4FW on 20th October 1995, 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 I. Pattinson be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(313)

*J. D. Gosbell, Chairman***WAKEMEAD LIMITED**

Special Resolution Ordinary Resolution and Extraordinary Resolutions:

"That the Company be wound up voluntarily, and that David Llewellyn Morgan of Touche Ross & Co., Cedric House, 8-9 East Harding Street, London EC4A 3AS, be and is hereby appointed Liquidator for the purpose of the winding-up of the Company. The Liquidator hereby be authorised to the Sole Member in specie or kind the whole or any part of the assets of the Company, and that the Liquidator be authorised under the provisions of section 165(2)(a) to exercise the powers laid down in Schedule 4(3) of the Insolvency Act 1986."

(319)

CHARNWOOD GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Charnwood, Framlingham, Woodbridge, Suffolk, on 20th October 1995, the following Special Resolutions were duly passed:

"That it is desirable to reconstruct the Company, and for this purpose the Company be wound up voluntarily under the provisions of the Companies Act 1985-89, and that David John Dawson, of Knaption House, Lower Brook Street, Ipswich, Suffolk, be appointed Liquidator for the purpose of such winding-up, and that the draft agreement which has been produced to this Meeting and signed for the purposes of identification by the Chairman, and which is expressed to be made between the Company acting by the Liquidator, Gotelee's 308 Limited and Gotelee's 309 Limited, be approved, and that the Liquidator be authorised, pursuant to Insolvency Act 1986, section 110, on behalf of the Company, to enter into and carry into effect an agreement in the form of the aforementioned draft."

(339)

R. Newton, Chairman