

"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 Tracey Margaret Maris, of Grant Thornton, 1 Westminster Way, Oxford OX2 0PZ, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

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*R. Smith, Chairman***P R C DESIGN ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, at held at Bridgewood Manor, Bridgewood Roundabout, Rochester, Kent, on 21st February 1996, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this 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 G. W. Rhodes, Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(797)

*R. Milton, Director***OAKHURST FOODS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, at held at the George Hotel, George Street, Huntingdon, Cambridgeshire, on 13th February 1996, 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 Vincent Sydney Judd, Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(214)

*N. D. Hurst, Chairman***CAPE FASHIONS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, at held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 14th February 1996, the following Extraordinary Resolution was duly 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that M. H. Hinton, C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(201)

*E. Ince, Chairman***REZI LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 243 Caledonian Road, London N1 1ED, on 12th January 1996, 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 Michael H. Hinton of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(199)

*Y. Polat, Chairman***EASTROSE LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 15th February 1996, 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 M. H. Hinton of

C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(197)

*C. Demircivi, Chairman***C. S. FASHIONS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 15th February 1996, 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 M. H. Hinton of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(195)

*I. Cengiz, Chairman***BRUNO FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 243 Caledonian Road, London N1 1ED, on 12th January 1996, 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 Michael H. Hinton of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(191)

*N. Sarica, Chairman***WALKABOUT FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 243 Caledonian Road, London N1 1ED, on 10th January 1996, 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 Michael H. Hinton of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

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*S. Miah, Chairman***HOUSE OF JANICE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company held on 19th February 1996, at 10.30 a.m., the following Resolution was passed as an Extraordinary 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 Nigel Trevor Paul and Malcolm Peter Fillmore, of Paul Peters Partnership, 15 New Bridge Street, Blackfriars, London EC4V 6AU, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

J. I. Tirel, Chairperson

19th February 1996.

(186)

ESTATE INVESTMENT & MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63-64 Charles Lane, St. Johns Wood, London NW8 7SB, on 20th February 1996, 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 Arif Anwar, of Rifsons Saud, 63-64 Charles Lane, St. Johns Wood, London NW8 7SB, be and is hereby appointed Liquidator for the purpose of such winding-up."

(184)

J. de Savary, Chairperson