

SCREEN MARKETING SERVICES 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, on 1st March 1996, the following Extraordinary Resolution and Ordinary Resolution were passed 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 Martin Freeman be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(872)

M. Brown, Director

PROFILE COMPUTERS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at London Chamber of Commerce, on 5th March 1996, the following Extraordinary Resolution and Ordinary Resolution were passed 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 C. G. Wiseman be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(869)

N. Trister, Director

SGO ENGINEERING SERVICES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Post Hotel Bexley, Southwold Road, Bexley, Kent DA5 8ND, on 6th March 1996, the following Extraordinary Resolution and Ordinary Resolution were passed 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. D. Holland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(866)

G. O'Neil, Director

CHESSBRIDGE SECUREGLAZE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George's Drive, on 4th March 1996, the following Extraordinary Resolution and Ordinary Resolution were passed 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 Martin Freeman be and he is hereby appointed Liquidator for the purposes of such winding-up."

(863)

S. Wadlow, Director

MANCHETT'S CLEANING SUPPLIES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 8th March 1996, 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 Ronald Frost, of Moore Stephens Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(801)

A. Manchett, Director

Q-ELLOS UK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ingram Winter Green, The Smokery, Greenhills Rents, Cowcross Street, London EC1M 6BN, on 6th March 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 L. Harris, of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(807)

C. J. Basley, Director

AUTOROBOT UK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 8th March 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 the Company be wound up voluntarily, and that Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

M. Ware, for and on behalf of Specialised Jig Services Ltd., authorised signatory.

(811)

OFFSHORE MARINE POWER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 8th March 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 the Company be wound up voluntarily, and that Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(814)

M. Ware, Director

KEDLESTON INVESTMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Bates Weston, The Mills, Canal Street, Derby, on 6th March 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 Russell John Carman, of Bates Weston, The Mills, Canal Street, Derby DE1 2RJ, be and is hereby nominated Liquidator for the purposes of such winding-up."

(820)

K. Iliffe, Chairman

ALVASTON ALLOTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Midland Hotel, Midland Road, Derby, on 7th March 1996, the following Special Resolution and Ordinary Resolution were passed respectively:

"That the Company be wound up voluntarily, and that Russell John Carman, of Bates Weston, The Mills, Canal Street, Derby, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(823)

A. Moore, Chairman