

**GENESYS MANAGEMENT SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26-30 Old Church Street, Chelsea, on 12th April 1996, the following Resolutions were duly passed as 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 Douglas MacDonald, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(520)

*D. Martin, Director***CROSSGREEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 18th April 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 desirable that the same should be wound up; and the Company be wound up voluntarily, and that Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(521)

*C. F. Amos, Director***MARLBOROUGH ROADWAYS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Novotel, Union Street, Wolverhampton WV1 3JN, on 10th April 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 B. A. Hornick be and he is hereby appointed Liquidator for the purposes of such winding-up."

(522)

*M. Nunn, Director***DELPH ELECTRICAL & LIFTING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Novotel, Union Street, Wolverhampton WV1 3JN, on 10th April 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 B. A. Hornick be and he is hereby appointed Liquidator for the purposes of such winding-up."

(523)

*M. Taylor, Director***LOALAND WINDOWS AND JOINTRY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Star Hill, Rochester, Kent ME1 1XB, on 3rd April 1996, the subjoined Extraordinary Resolutions 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, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(524)

*R. F. Savage, Director***CARTER AND DAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 138 Park Lane, Romford, Essex RM11 1BE, on 16th April 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 K. B. Stout be and is hereby appointed Liquidator for the purposes of such winding-up."

(525)

*T. Carter, Director***100% WOMAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 17th April 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(526)

*K. M. Whatton, Chairman***MERCIAN ELECTRICAL CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 17th April 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(527)

*J. M. Mack, Chairman***R. A. SHEPPARD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 a.m. on 17th April 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 G. N. Ratcliffe, of Ratcliffe & Co., Peel House, 2 Chorley Old Road, Bolton BL1 3AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(528)

*R. A. Sheppard, Director***PROFESSIONAL AND BUSINESS INFORMATION PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Munro House, 2nd Floor, 14 St. Cross Street, London EC1M 8YY, on 10th April 1996, at 5 p.m., the following Resolutions were passed, as a Special Resolution and as an Extraordinary Resolution respectively:

"That it has been proved to the satisfaction of this Meeting that the Company be wound up voluntarily, and that G. C. A. Morphitis, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Liquidator of the Company for the purpose of the voluntary winding-up and that the Liquidator be authorised to pay all Creditors in full."

*J. F. Platt, Chairman*

10th April 1996.

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**INSIGHT CORPORATE CONSULTANTS (I.C.C.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bridge Hotel, Holmfirth, Huddersfield, West Yorkshire HD7 1HN, on 19th April 1996, the undermentioned Resolutions were passed, as an Extraordinary Resolution and as a Special Resolution respectively: