

ASPECT MANAGEMENT SERVICES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Royal Scott Hotel, 100 Kings Cross Road, London WC1X 9DT, on 25th February 1997, the following Resolutions were duly passed, as an Extraordinary Resolution and as Ordinary Resolutions 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 Mark A. Saul and J. B. Carter be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators shall act jointly and severally."

The appointment of Mark A. Saul and J. B. Carter, as Joint Liquidators of the Company, was confirmed at a Meeting of Creditors held on 25th February 1997.

(512)

*M. Hodgton, Chairman***ATS PROMOTIONAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Companile Hotel, 4 Wigston Road, Walsgrave, Coventry CV2 2SD, on 26th February 1997, the following Resolutions were duly passed, as an Extraordinary Resolution and as Ordinary Resolutions 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 J. B. Carter and M. A. Saul be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators shall act jointly and severally."

The appointment of J. B. Carter and M. A. Saul, as Joint Liquidators of the Company, was confirmed at a Meeting of Creditors held on 26th February 1997.

(510)

*I. C. Watson, Chairman***BEEHIVE BUILDERS MERCHANTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 26th February 1997, 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 H.J. Sorsky, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(508)

*S. Rosenthal, Director***BENGAL CATERERS LTD
(t/a Purnima)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, on 26th February 1997, 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 Jeremy Stuart French be and he is hereby appointed Liquidator for the purposes of such winding-up."

(519)

*S. N. Hussain, Director***BURKEN LIMITED
(t/a Burken International)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Thursday, 27th February 1997, at 11.45 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind-up the Company and accordingly that the Company be wound up voluntarily and that Barry David

Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(249)

*J. Kane, Chairman***CENTRAL TRAINING SOLUTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 13th February 1997, 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 Jeremy Berman, of Berley, 76 New Cavendish Street, London W1M 7LB; and David Gilbert, BDO Stoy Hayward, 8 Baker Street, London W1M 1DA, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(153)

*C. Whibley, Director***COLTDEAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Ashley Road, New Milton, Hampshire BH25 6BA, on 22nd February 1997, the subjoined Special Resolution was duly passed, that the Company be wound up voluntarily, and that David Thompson Dixon Clegg, of Manx, Broadmead, Sway, Lymington, Hampshire SO41 6DH, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(275)

*D. L. Jackson***C. P. PROJECTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bakery, Lower Gower Road, Royston, Hertfordshire SG8 5EA, on 25th February 1997, 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 Steven George Taylor, 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."

(515)

*G. Seago, Director***DRUMTOP LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 24th February 1997, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that K. P. Barry, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF and A. D. Dick, of Buchler Phillips Traynor, 1 Winkley Court, Chapel Street, Preston, Lancashire PR1 8BU, be and are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, the voluntary liquidation was confirmed with the appointment of K. P. Barry, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, and A. D. Dick of Buchler Phillips Traynor, 1 Winkley Court, Chapel Street, Preston, Lancashire PR1 8BU, as Liquidators. It was also resolved that any act required or authorised under any enactment to be done by the Liquidators is to be done by either or both of them.

(506)

*F. Ganley, Director***FREEWAY FRUIT DISTRIBUTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 27th February 1997, the following Extraordinary Resolution was duly passed: