

"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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and is hereby appointed Liquidator for the purpose of the winding-up."

(328)

*P. Asbury, Director***HORLEY GLASS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Goff's Park Hotel, Goff's Park Road, Crawley, West Sussex RH11 8AX, on 27th February 1997, at 11 a.m., 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of Benedict McQueen, 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be appointed Liquidator for the purpose of the voluntary winding-up."

(509)

*T. J. Russell, Chairman***INTERACTIVE MEDIA FINANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, on 28th February 1997, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that G. W. Rhodes, of 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."

(505)

*P. Copeland, Director***J CAINER & SONS (MANTLES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hodgsons, George House, 48 George Street, Manchester M1 4HF, on 18th February 1997, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(513)

*L. H. Cainer, Chairman***JOHN HANLAY (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 28th 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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*N. Uddin, Director***JYG LIMITED**

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 25th 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".

(518)

*G. A. Clark, Director***KHBB LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 83-89 Whitfield Street, London W1A 4XA, on 27th 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 that the same be wound up, and that the Company be wound up accordingly, and that Michael J. C. Oldham, of Firbank House, Chorleywood Road, Rickmansworth, Hertfordshire WD3 4ER, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the statutory Meeting of Creditors duly convened and subsequently held, the above Resolutions were duly confirmed.

(503)

*D. Weatherseed, Director***LINK ASSURED HOMES A.D. GROUP OF COMPANIES**

LINK ASSURED HOMES A.D. 0251 PLC

LINK ASSURED HOMES A.D. 0409 PLC

LINK ASSURED HOMES A.D. 0459 PLC

LINK ASSURED HOMES A.D. 0598 PLC

LINK ASSURED HOMES A.D. 0607 PLC

LINK ASSURED HOMES A.D. 0722 PLC

At an Extraordinary General Meeting of the above-named Companies, held at 6 Broadgate, London EC2M 2RP, on 14th February 1997, the following Special Resolution was duly passed, in respect of each Company:

"That the Company be wound up voluntarily and that Steven N. Walker and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed as the Joint Liquidators of the Company with power to act jointly and severally as Liquidators for the purposes of such winding-up."

(332)

*G. Lewinstein, Chairman***LOCATION CATERERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cippenham Court, Cippenham Lane, Slough, Berkshire SL1 5AT, on 24th 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 Donald Phillip Gendall and Richard Anthony Oury, of Clarks, PO Box 150, Cippenham Court, Cippenham Lane, Slough, Berkshire SL1 5AT, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(517)

*P. E. Hobbs, Director***MEDI DIRECT PLC**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 George Street, 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 Douglas Paul Glenn Walker, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)

*N. J. Hale, Director and Chairman*