

ONE BERKELEY STREET HOLDINGS LIMITED

By unanimous agreement of the Members of the Company, the following subjoined Special Resolution was passed on 9th September 1998

"That the Company be wound up voluntarily, and that Martin Fishman and Roy Bailey, of PO Box 55, 1 Surrey Street, London WC2R 2NT, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up, and that any act required or authorised under any enactment to be done by them, may be done by either or both of them"

I certify that this is a true copy of Resolutions passed by the Company on 9th September 1998, and that such Resolutions remain in full force and effect

(518)

R Laycock, Secretary

COLLIN WILSON LIMITED

By unanimous agreement of the Members of the Company the following subjoined Special Resolution was passed on 9th September 1998

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I certify that this is a true copy of Resolutions passed by the Company on 9th September 1998, and that such Resolutions remain in full force and effect

(519)

R Laycock, Secretary

RPJ PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Posthouse, Haydock, on 16th September 1998, 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 Matthew Colin Bowker, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(520)

R Palmer Chairman

PARAMOUNT RADIO CARS 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 14th September 1998, 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"

(521)

H Parwaiz, Director

CHALLENGE DEVELOPMENTS (NORTHERN) LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 20 Winmarleigh Street, Warrington, Cheshire WA1 1JY, on 18th September 1998, 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 Robert W Keating, of R W Keating & Company, 20 Winmarleigh Street, Warrington, Cheshire WA1 1JY, be and he is hereby nominated Liquidator for the purpose of the winding-up"

(522)

*F O'Shaughnessy, Director*PLANT MESH LIMITED
(formerly Rolfe & Speed Toolmakers Ltd)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Strathdon Thistle Hotel, Derby Road, Nottingham, on 11th September 1998, 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 John Phillip Walter Harlow and Kirankumar Mistry, be and are hereby appointed Liquidators for the purposes of such winding-up"

(523)

C Speed Director

CHELSEA PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 381-383 City Road, London EC1V 1NA, on 18th September 1998, the following Resolutions were passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively

"That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Richard William James Long, of Richard Long & Co, 381-383 City Road, London EC1V 1NA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up"

(524)

A Tolner, Chairman

MATRIX TEST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ship Canal House, King Street, Manchester M2 4WB, on 15th September 1998, 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 Ian Nigel Millington, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(584)

C Barker, Director

TAMESET LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 16th September 1998, 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"

(283)

R Webb, Director

ZINCSHIELD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland SR1 1LA, at 10.30 a.m., on Friday, 11th September 1998, 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 Simon John Lundy and Ian William Kings, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up"

(280)

P Craft, Chairman