

EASY FIX WINDOWS LIMITED

The undersigned, being the Members of the Company who at the date of this Resolution, 6th June 2000, are entitled to attend and vote at a General Meeting of the Company convened for the purpose of considering and passing the Resolution set out below, hereby resolve, pursuant to section 381A of the Companies Act 1985, and with the intent that the following Resolution should be as valid and effective as if the same had been passed at a duly convened, and held at an Extraordinary General Meeting of the Company, passed the following Resolutions, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

That Easy Fix Windows Limited cannot, by reason of its liabilities, continue its business, and that it is advisable that Easy Fix Windows Limited be wound up, and that Derek John Oakley, of Lathams, Arkwright House, Parsonage Gardens, Manchester, be appointed as Liquidator for the purpose of winding-up the Company's affairs and distributing its assets."

M. Bentley and G. Bentley, Shareholders (138)

ESTATE MARKETING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bishop Fleming, 19 Portland Square, Bristol BS1 8SJ, on 2nd June 2000, 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 David John Exell be and he is hereby appointed Liquidator for the purposes of such winding-up."

T. J. K. Ellis, Director (163)

FARMHOUSE ORGANICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 2nd June 2000, at 11 a.m., 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 D. R. Acland, of Begbies Traynor, 1 Winkley Court, Chapel Street, Preston PR1 8BU, be and is appointed Liquidator for the purposes of such winding-up."

I. Richards, Director (157)

HGV COMMERCIAL CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, on 1st June 2000, 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed Liquidator for the purposes of such winding-up."

D. W. Ellam, (279)

ITS DRYLINING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 7th June 2000, at 11 a.m., 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 David Acland, of Begbies Traynor, 1 Winkley Court, Chapel Street, Preston PR1 8BU, be and is appointed Liquidator for the purposes of such winding-up."

I. Shorrocks, Director (171)

IAN P BANKS (HAULAGE CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Acton Court Hotel, 187 Buxton Road, Stockport SK2 7AB, on 5th June 2000, 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 Martin A. Shaw & Edwin J. Kirkwood, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

I. P. Banks, Chairman (153)

ICEFIELD LIMITED

(t/a Sampsons Leisure)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bishop Fleming, 19 Portland Square, Bristol BS2 8SJ, on 31st May 2000, 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 David John Exell, be and he is hereby appointed Liquidator for the purposes of such winding-up."

K. Williams, Director (165)

INK JET ADDRESSING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 2nd June 2000, the subjoined Extraordinary Resolution was duly passed:

"That it has been proven 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 S. Franklin, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day S. Franklin's appointment as Liquidator was confirmed.

J. Newman, Chairman (281)

MAGNA ENVIRONMENTAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Posthouse, Braunstone Lane East, Leicester, Leicestershire LE3 2FW, on 1st June 2000, at 1.30 p.m., 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 Timothy John Hargreaves, of Jacksons Corporate Recovery & Insolvency, 12-14 Macon Court, Macon Way, Crewe, Cheshire CW1 6EA, be and he is hereby nominated for the purpose of winding-up."

M. Lewis, Director (167)

MANOR JOINERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Old Bell, High Street, Hurley, Maidenhead, on 7th June 2000, the following Resolutions were 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 Alisdair J. Findlay, of Findlay James, Kensington House, 33 Imperial Square, Cheltenham GL50 1QZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. Payne, Chairman (278)