

GBK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, on 15th May 2001, at 9 a.m., the following Resolutions were duly passed, as an Extraordinary Resolution and as Ordinary Resolutions respectively: "That it had 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, that John William Powell and Colin Ian Vickers, of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of John William Powell and Colin Ian Vickers was confirmed.

I. Hillier-Brook, Chairman (127)

GALLIERS DEVELOPMENT (BROUGHTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mercer & Hole, 420 Silbury Boulevard, Milton Keynes, MK9 2AF, on 4th May 2001, 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 Steven Leslie Smith, of Mercer & Hole, 420 Silbury Boulevard, Milton Keynes MK9 2AF, be and is hereby appointed liquidator for the purposes of such winding-up."

J. Yorke-Long, Director (875)

GARDEN MAINTENANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, on 17th May 2001, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Kerry Bailey, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be appointed Liquidator of the Company for the purpose of such winding-up."

At a Meeting of Creditors held on 17th May 2001, the Creditors confirmed the appointment of K. Bailey as Liquidator.

M. Stott, Chairman (812)

GREY UK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Strathdon Hotel, Derby Road, Nottingham, on 15th May 2001, 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 Joint Liquidators for the purposes of such a winding-up."

I. Naylor, Director (856)

JIGSAW PARTNERSHIP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Broomfield Road, Chelmsford, Essex CM1 1SW, on 11th May 2001, 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 Peter George Byatt and Geoffrey Stuart Kinlan, of BDO Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex CM1 1SW, are hereby appointed Liquidators for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Peter George Byatt and Geoffrey Stuart Kinlan was confirmed.

D. E. Lines, Chairman (863)

MALLORINE LIMITED

(t/a Jaks)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kirkdale House, Kirkdale Road, London E11 1HP, on 17th May 2001, 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 Zafar Iqbal, of Cooper Young, Kirkdale House, Kirkdale Road, London E11 1HP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

J. Wheeler, Director (131)

MEXSTAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 15th May 2001, 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 Mr. S. Franklin, of Panos Eliades, Franklin & Co., 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 Mr. S. Franklin's appointment as Liquidator was confirmed.

K. Rahman, Chairman (270)

NUPREMIS UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4735 Walnut Street, Boulder, Colorado 80301, USA, on 14th May 2001, at 2 p.m., the following Resolutions were duly passed, as an Extraordinary Resolution and as Ordinary Resolutions respectively:

"That it had 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, that Colin Ian Vickers and Christopher Laughton, of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

R. Dakin, Chairman (125)