

Meetings of Creditors

LASER PROFILES (SOUTHERN) LIMITED

LASER PROFILES (EASTERN) LIMITED

LASER PROFILES (MIDLANDS) LIMITED

Notice is hereby given in accordance with section 48(2) of the Insolvency Act 1986, that a Meeting of the Creditors of the above-named Companies will be held at Queen Anne House, 69-71 Queen Square, Bristol BS1 4JP, on 19 April 2002, at 11.00 am. In accordance with Rule 3.11(1) of the Insolvency Rules 1986, a Creditor is entitled to vote only if details of the debt claimed are submitted to the Receivers in writing no later than 12.00 noon on the business day prior to the Meeting, and where the Creditor cannot attend in person, a form of proxy which the Creditor intends to be used on his behalf is lodged with the Receivers before the Meeting. Creditors whose claims are fully secured are not entitled to attend or be represented at the Meeting. Unsecured Creditors may request a free copy of the Administrative Receivers' report to be sent to them. Claims, proxies or requests should be sent to the Administrative Receivers at Deloitte & Touche, Queen Anne House, 69-71 Queen Square, Bristol BS1 4JP.

P L Thurston and N J Dargan, Joint Administrative Receivers

25 March 2002.

(175)

Members' Voluntary Winding-up

Resolutions for Winding-up

ASAHI LIFE INVESTMENT EUROPE LIMITED

WRITTEN RESOLUTIONS OF THE DIRECTORS

1. Liquidation

It was resolved:

"That a recommendation be made to the Sole Member to voluntarily wind up the Company, and that the necessary Declaration of Solvency be sworn by the Directors and filed at Companies House."

2. Notice to Member of Written Resolutions

It was resolved:

"That notice be sent to the Sole Member of the Company for the purpose of considering and, if thought fit, passing the following written Resolutions, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that J R D Smith and N J Dargan of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company."

Approval of Written Resolutions

I, the undersigned, being a Director of the above-named Company hereby confirm that the above Resolutions are passed as written Resolutions.

Y Kawasaki, Director

19 March 2002.

(216)

ASAHI PROPERTY UK LIMITED

WRITTEN RESOLUTIONS OF THE DIRECTORS

1. Liquidation

It was resolved:

"That a recommendation be made to the Sole Member to voluntarily wind up the Company, and that the necessary Declaration of Solvency be sworn by the Directors and filed at Companies House."

2. Notice to Member of Written Resolutions

It was resolved:

"That notice be sent to the Sole Member of the Company for the purpose of considering and, if thought fit, passing the following written Resolutions, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that J R D Smith and N J Dargan of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company."

Approval of Written Resolutions

I, the undersigned, being a Director of the above-named Company hereby confirm that the above Resolutions are passed as written Resolutions.

Y Kawasaki, Director

19 March 2002.

(201)

ELITE EXHIBITIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Cassons, Ashworth House, Manchester Road, Burnley BB1 1TT, on 15 March 2002 the Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen James Wainwright of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, be and is hereby appointed Liquidator for the purposes of such winding-up."

P E Balcombe

(166)

GLOUCESTER MARKET AUCTIONEERS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bisley House, Green Farm Business Park, Gloucester, on 15 March 2002, at 3.00 pm, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Peter Leonard Thurston, of Queen Anne House, 69-71 Queen Square, Bristol BS1 4JP, be and is hereby appointed Liquidator of the Company."

R Law, Chairman

(163)

HEMISPHERE HOTELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 St James's Square, London SW1Y 4JU, on 19 March 2002, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Wray Sudlow, of Slater Maidment, 7 St James's Square, London SW1Y 4JU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

G Campbell-Gray, Chairman

(099)

NORTH & MID CHESHIRE TEC LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at the Sandringham Suite, The Hanover International Hotel & Club, Stretton Road, Stretton, Warrington, Cheshire WA4 4NS, on 11 March 2002, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Hinds and William Scott Martin, of Ernst & Young LLP, 100 Barbirolli Square, Manchester M2 3EY, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and any power conferred on them by law or by this Resolution may be exercised and any act required or authorised under any enactment to be done by them may be done by them jointly or by each alone."

A D Wright, Chairman

(137)

NORTH & MID CHESHIRE TEC SERVICES LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at the Sandringham Suite, The Hanover International Hotel & Club, Stretton Road, Stretton, Warrington, Cheshire WA4 4NS, on 11 March 2002, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Hinds and William Scott Martin, of Ernst & Young LLP, 100 Barbirolli Square, Manchester M2 3EY, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and any power conferred on them by law or by this Resolution may be exercised and any act required or authorised under any enactment to be done by them may be done by them jointly or by each alone."

G D Knipe, Chairman

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SUFFOLK PRECISION ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Salisbury House, Station Road, Cambridge CB1 2LA, on 20 March 2002, the following Resolutions were duly passed, as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Shay Lettice, of the firm of Peters Elworthy & Moore, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up, and that the powers of the Directors to manage the Company subsist in their entirety throughout the Liquidation (pursuant to section 91(2) Insolvency Act 1986).

J A Kemp, Chairman

(123)