

**SUMITOMO MARINE FINANCIAL SERVICES (EUROPE) LIMITED**

We, the undersigned, being the sole Member of the above-named Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions as a Special Resolution and as an Ordinary Resolution respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

"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."

Mitsui Sumitomo Insurance Asset Management Co., Ltd

14 March 2002.

(207)

**T. COSTELLOE & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sussex House, 8-10 Homesdale Road, Bromley, Kent BR2 9LZ, on 22 March 2002, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Guy Charles David Harrison, of Crane & Partners, Sussex House, 8-10 Homesdale Road, Bromley, Kent BR2 9LZ, be and is hereby appointed Liquidator for the purposes of such winding-up."

*A Solesbury*, Chairman

(049)

**TAYLOR WOODROW CONSTRUCTION MIDLANDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sussex House, 8-10 Homesdale Road, Bromley, Kent BR2 9LZ, on 22 March 2002, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Guy Charles David Harrison, of Crane & Partners, Sussex House, 8-10 Homesdale Road, Bromley, Kent BR2 9LZ, be and is hereby appointed Liquidator for the purposes of such winding-up."

*A Solesbury*, Chairman

(046)

**TAYWOOD FABRICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sussex House, 8-10 Homesdale Road, Bromley, Kent BR2 9LZ, on 22 March 2002, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Guy Charles David Harrison, of Crane & Partners, Sussex House, 8-10 Homesdale Road, Bromley, Kent BR2 9LZ, be and is hereby appointed Liquidator for the purposes of such winding-up."

*A Solesbury*, Chairman

(034)

**Appointment of Liquidators**

Company Number: 1606314.

Name of Company: **ASAHI LIFE INVESTMENT EUROPE LIMITED.**

Nature of Business: Research Investment.

Type of Liquidation: Members.

Address of Registered Office: Martin House, Martin Lane, London EC4R 0DP.

Liquidators' Names and Address: J R D Smith and N J Dargan, both of Deloitte & Touche, Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR.

Office Holder Numbers: 008031 and 008024.

Date of Appointment: 19 March 2002.

By whom Appointed: Members.

(217)

Company Number: 2354281.

Name of Company: **ASAHI PROPERTY UK LIMITED.**

Nature of Business: Property/Securities Investment.

Type of Liquidation: Members.

Address of Registered Office: Martin House, 5 Martin Lane, London EC4R 0DP.

Liquidators' Names and Address: J R D Smith and N J Dargan, both of Deloitte & Touche, Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR.

Office Holder Numbers: 008031 and 008024.

Date of Appointment: 19 March 2002.

By whom Appointed: Members.

(202)

Company Number: 2472487.

Name of Company: **ELITE EXHIBITIONS LIMITED.**

Nature of Business: Exhibition Organisers.

Type of Liquidation: Members.

Address of Registered Office: 4th Floor, Ashworth House, Manchester Road, Burnley BB1 1TT.

Liquidator's Name and Address: Stephen James Wainwright, Poppleton & Appleby, 32 High Street, Manchester M4 1QD.

Office Holder Number: 5306.

By whom Appointed: Members.

(167)

Company Number: 2534627.

Name of Company: **GLOUCESTER MARKET AUCTIONEERS LTD.**

Nature of Business: Conduct of Sales of Livestock.

Type of Liquidation: Members.

Address of Registered Office: Queen Anne House, 69-71 Queen Square, Bristol BS1 4JP.

Liquidator's Name and Address: Peter Leonard Thurston, Deloitte & Touche, Queen Anne House, 69-71 Queen Square, Bristol BS1 4JP.

Office Holder Number: 006463.

Date of Appointment: 15 March 2002.

By whom Appointed: Members.

(164)

Company Number: 2877092.

Name of Company: **HEMISPHERE HOTELS LIMITED.**

Previous Name of Company: Marbur Limited.

Nature of Business: Owned Hotel Property.

Type of Liquidation: Members.

Address of Registered Office: 7 St James's Square, London SW1Y 4JU.

Liquidator's Name and Address: Christopher Wray Sudlow, Slater Maidment, 7 St James's Square, London SW1Y 4JU.

Office Holder Number: 6194.

Date of Appointment: 19 March 2002.

By whom Appointed: Members.

(101)

Company Number: 2584276.

Name of Company: **NORTH & MID CHESHIRE TEC LIMITED.**

Previous Name of Company: Normid Tec Limited

Nature of Business: Training and Enterprise Council.

Type of Liquidation: Members.

Address of Registered Office: 100 Barbirolli Square, Manchester M2 3EY.

Liquidators' Names and Address: Keith Hinds and William Scott Martin, of Ernst & Young LLP, 100 Barbirolli Square, Manchester M2 3EY.

Office Holder Numbers: 6745 and 5514.

Date of Appointment: 11 March 2002.

By whom Appointed: Members.

(139)

Company Number: 2807045.

Name of Company: **NORTH & MID CHESHIRE TEC SERVICES LIMITED.**

Previous Name of Company: Spencer House Consultancy Limited, Areafigure Limited

Nature of Business: Payroll Services.

Type of Liquidation: Members.

Address of Registered Office: 100 Barbirolli Square, Manchester M2 3EY.

Liquidators' Names and Address: Keith Hinds and William Scott Martin, of Ernst & Young LLP, 100 Barbirolli Square, Manchester M2 3EY.

Office Holder Numbers: 6745 and 5514.

Date of Appointment: 11 March 2002.

By whom Appointed: Members.

(140)

Company Number: 2086243.

Name of Company: **SUFFOLK PRECISION ENGINEERING LIMITED.**

Nature of Business: Engineering.

Type of Liquidation: Members.

Address of Registered Office: Salisbury House, Station Road, Cambridge CB2 1LA.

Liquidator's Name and Address: Shay Lettice, Peters Elworthy & Moore, Salisbury House, Station Road, Cambridge CB1 2LA.

Office Holder Number: 8366.

Date of Appointment: 20 March 2002.

By whom Appointed: Members.

(122)