

ACCURATE ACCOUNTING CONSULTING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1st Floor, 62 High Street, Hanham, Bristol BS15 3DR, on 8 February 2002, 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 William Lewis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M Hossain, Director (819)

ADVANCED RECYCLING SYSTEMS (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Clive House, Clive Street, Bolton BL1 1ET, on 28 March 2002, 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 I N Millington of Jacksons, Clive House, Clive Street, Bolton BL1 1ET, be and he is hereby appointed Liquidator for the purpose of such winding-up."

P Rosthorn, Director and Shareholder (169)

ALCHEMY CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF on 2 April 2002, the following Extraordinary Resolutions were 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 that the same should be wound up; and that the Company be wound up accordingly, and that Gerald Maurice Krasner of Bartfield & Co, Burley House, 12 Clarendon Road, Leeds LS2 9NF, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator for the purposes of such winding-up."

At a Meeting of Creditors, duly convened and held pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for voluntary liquidation and the appointment of Gerald Maurice Krasner as Liquidator were confirmed.

M Kelly, Chairman (142)

B ATKINSON (BRADFORD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Midland Hotel, Forster Square, Bradford BD1 4HU, on 22 March 2002, 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 Company, and accordingly that the Company be wound up voluntarily, and that Robert Henry Barker and David Leighton Cockshott, of Baker Tilly, Carlton House, Grammar School Street, Bradford BD1 4NS, be and they are hereby appointed as Joint Liquidators for the purposes of such winding-up."

B Atkinson, Chairman (809)

CWB DESIGN AND MANAGEMENT LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, Finchley, London N3 3LF, on 26 March 2002, 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 M S E Solomons be and he is hereby appointed Liquidator for the purposes of such winding-up."

C Brinton, Director (173)

CLEANING SERVICES EUROPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Brook Street, Warwick CV34 4BL, on 4 March 2002, 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 the Company be wound up voluntarily, and that David Halstead Bottomley, of The Till Morris Partnership, 32 Brook Street, Warwick CV34 4BL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

E J Lynskey, Chairman (304)

CONFERENCE ASSOCIATES AND SERVICES INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Thursday 28 March 2002, the following Extraordinary Resolutions were 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 Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and is hereby appointed Liquidator for the purposes of such winding-up."

D Cooper, Chairman (021)

COTTAGE FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Nelson Street, Southend on Sea, Essex SS1 1EF, on 25 March 2002, 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 K B Stout be and is hereby appointed Liquidator for the purposes of such winding-up."

J Floyd, Shareholder (825)

DIETEC PRECISION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 23, Mill Park, Hawks Green Lane, Cannock WS11 2XT, on 22 March 2002, at 3.30 pm, 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that David William Darrell, of the Nayland Partnership, North Wing, Warlies Park House, Horseshoe Hill, Upshire, Essex EN9 3SL, be and is hereby appointed Liquidator of the Company."

At the subsequent Meeting of Creditors held at 11.30 am on 4 April 2002 at the Holiday Inn, Clayton Road, Newcastle under Lyme, Staffordshire ST5 4DL, the Resolutions were ratified together with the appointment of David William Darrell as Liquidator of the Company.

F Tomlinson, Chairman (523)

DURATRAC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rifsons House, 63-64 Charles Lane, St John's Wood, London NW8 7SB, on 3 April 2002, 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 Arif Anwar, of Rifsons, Rifsons House, 63-64 Charles Lane, St John's Wood, London NW8 7SB, be and is hereby appointed Liquidator for the purpose of such winding-up."

P F Burton, Chairman (017)