

SL ST ANDREW LIMITED

At the Extraordinary General Meeting of SL St Andrew Limited, held on 22 June 2004, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

“That the Company be wound up voluntarily, and that Richard V Y Setchim and Jonathan M Sisson of PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.”

Chairman (661)

SATMAN DEVELOPMENTS (NO 1) LIMITED**SATMAN DEVELOPMENTS (NO 5) LIMITED****SATMAN DEVELOPMENTS (NO 39) LIMITED****SATMAN DEVELOPMENTS (NO 51) LIMITED****SATMAN DEVELOPMENTS (NO 55) LIMITED****SATMAN DEVELOPMENTS (NO 60) LIMITED**

Passed on 21 June 2004, at an Extraordinary Meeting of the Members of the above-named Companies, duly convened and held at 1st Floor, 26-28 Bedford Row, London WC1R 4HE, the following Resolutions were passed as a Special Resolution and an Extraordinary Resolution respectively:

“That the Companies be wound up voluntarily, and that Paul Appleton of David Rubin & Partners, 1st Floor, 26-28 Bedford Row, London WC1R 4HE, be and he is hereby appointed Liquidator for the purpose of such winding-ups, and that in accordance with the provisions of the Companies' articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets.

P D Conroy, Chairman (562)

WILLIAM RIDGWAY & SONS LIMITED**WILLIAM MARPLES & SONS LIMITED****RECORD PRESSINGS & FORGINGS LIMITED****RECORD GORDON TOOLS LIMITED****RECORD FABREX TOOLS LIMITED****RECORD ELECTRO TOOLS LIMITED****EG FIRTH LIMITED**

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at the offices of Chadbourne & Parke, Regis House, 45 King William Street, London EC4R 9AN, on 17 June 2004, the following Resolutions were passed as a Special Resolution and as Ordinary Resolutions respectively:

“That the Companies be wound up voluntarily, that Martin Andrew Shaw and Mark Blayney be and are hereby appointed Joint Liquidators for the purpose of such winding-ups, and that Companies, if so required, be allowed to make a distribution in specie to its Members.

D Matschullat, Chairman (565)

Appointment of Liquidators

Company Number: 4058433.

Name of Company: **CABLE & WIRELESS AUSTRALIA & PACIFIC.**

Company Number: 01658418.

Name of Company: **C & W CABLE LIMITED.**

Previous Name of Company: Mercury Network Limited.

Company Number: 04574906.

Name of Company: **CABLE & WIRELESS UK FINANCE NO. 4**

Company Number: 02751735.

Names of Company: **FLEXIBLE RESOURCE LIMITED.**

Previous Name of Company: Cable & Wireless Resource Limited, Core Skills Limited, Secondfine Limited.

Company Number: 04567137.

Name of Company: **CABLE & WIRELESS US HOLDINGS LIMITED.**

Company Number: 01081261.

Name of Company: **CABLE AND WIRELESS (MEADOWBANK) LIMITED.**

Previous Name of Company: Cable and Wireless (Staff Services) Limited.

Nature of Businesses: Dormant Companies.

Type of Liquidation: Members Voluntary.

Address of Registered Office: 31 Carlton Crescent, Southampton, Hampshire SO15 2EW.

Liquidators' Names and Addresses: Samantha Keen, 31 Carlton Crescent, Southampton, Hampshire SO15 2EW and Andrew Conquest, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP.

Office Holder Numbers: 9250 and 5329.

Date of Appointment: 21 June 2004.

By whom Appointed: Members. (151)

Company Number: 03522620.

Name of Company: **CABLE & WIRELESS MARKET SOLUTIONS LIMITED.**

Previous Name of Company: Alnery No. 1760 Limited.

Nature of Business: Dormant Company.

Type of Liquidation: Members.

Address of Registered Office: 31 Carlton Crescent, Southampton, Hampshire SO15 2EW.

Liquidators' Names and Addresses: Samantha Keen, 31 Carlton Crescent, Southampton, Hampshire SO15 2EW and Andrew Conquest, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP.

Office Holder Numbers: 9250 and 5329.

Date of Appointment: 18 June 2004.

By whom Appointed: Members. (839)

Company Number: 04054069.

Name of Company: **CONYX LIMITED.**

Nature of Business: VAT Consulting.

Type of Liquidation: Members.

Address of Registered Office: 4 St Giles Circus, Southampton Street, Reading, Berkshire RG1 2QL.

Liquidator's Name and Address: P R Boyle, Harrisons, 4 St Giles Court, Southampton Street, Reading RG1 2QL.

Office Holder Number: 008897.

Date of Appointment: 17 June 2004.

By whom Appointed: Members. (539)

Company Number: 04094728.

Name of Company: **DATANET INSTALLATION SERVICES LTD.**

Nature of Business: Other Business Activities.

Type of Liquidation: Members.

Address of Registered Office: 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX.

Liquidator's Name and Address: J S French, Vantis Redhead French Limited, 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX.

Office Holder Number: 003862.

Date of Appointment: 17 June 2004.

By whom Appointed: Members. (845)