

AMBER FACTORY LTD

(formerly Boomfactory Ltd)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fergusson House, 124-128 City Road, London EC1V 2NJ, on 29 June 2004, the following 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 C M Iacovides of Jeffreys Henry Jacobs, 124-128 City Road, London EC1V 2NJ, be and is hereby nominated Liquidator for the purposes of the winding-up."

K Ocloo, Chairman (683)

AMODIO CATERERS LIMITED

(t/a Kings Road Cafe)

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY, on 25 June 2004, 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 Lane Bednash, of David Rubin & Partners, Pearl Assurance House, 319 Ballards Lane, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of such winding-up."

P Amodio, Chairman (040)

AMPERSAND I.T. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tomlinsons, St John's Court, 72 Gartside Street, Manchester M3 3EL, on 28 June 2004, the following 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 that the same be wound up voluntarily, and that the Company be wound up accordingly, and that Alan H Tomlinson, of Tomlinsons, St John's Court, 72 Gartside Street, Manchester M3 3EL, is hereby appointed as Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors, held on the same date, the Resolution was ratified together with the appointment of Alan H Tomlinson, of Tomlinsons, St John's Court, 72 Gartside Street, Manchester M3 3EL, as Liquidator of the Company.

P D McCabe, Chairman (697)

AUTO ACQUISITIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Latimer House, 5 Cumberland Place, Southampton SO15 2BH, on 28 June 2004, at 3.00 pm, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That Auto Acquisitions Limited, 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 Peter Hall and Peter Whalley, of Buchanans plc, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up."

M Trumble, Chairman (695)

BURY SOFT FURNISHINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Elliot House, 151 Deansgate, Manchester M3 3BP, on 28 June 2004, 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 Stephen L Conn, of Begbies Traynor, Elliot House, 151 Deansgate, Manchester M3 3BP, be and is hereby appointed Liquidator for the purposes of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of Liquidator from time to time."

D S Steinberg, Chairman (540)

CLM1 LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Enterprise House, 21 Buckle Street, London E1 8NN, on 28 June 2004, 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 Alfred George Alexander and Melvyn Julian Carter, of Carter Backer Winter, Enterprise House, 21 Buckle Street, London E1 8NN, be and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up, the Liquidators are to act jointly and severally."

C Maynard, Director (487)

CASTLE VIEW RECRUITMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tenon House, Ferryboat Lane, Sunderland SR5 3JN, on Friday 25 June 2004, 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 Ian William Kings, of Tenon Recovery, Tenon House, Ferryboat Lane, Sunderland SR5 3JN, be and is hereby appointed Liquidator 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 Ian W Kings was confirmed.

A R Healer, Chairman (054)

CROWN STREET MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moore Stephens Corporate Recovery, Beaufort House, 94-96 Newhall Street, Birmingham B3 1PB, on 24 June 2004, 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 that accordingly the Company be wound up voluntarily, and that Nigel Price, of Moore Stephens Corporate Recovery, Beaufort House, 94-96 Newhall Street, Birmingham B3 1PB, be and is hereby appointed Liquidator of the Company for the purpose of the winding-up."

At a Meeting of Creditors held on 24 June 2004, the Creditors confirmed the appointment of Nigel Price as Liquidator and that any thing required or authorised to be done by the Liquidator, be done.

L J Smith, Chairman (036)

CUMMINS BROTHERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 898-902 Wimborne Road, Bournemouth, Dorset BH9 2DW, on 29 June 2004, 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 Alisdair J Findlay, of Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

L E Cummins, Chairman (533)