

M. A. RUNHAM & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 St Giles Court, Southampton Street, Reading RG1 2QL, on 1 July 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, that P R Boyle and J C Sallabank, of Harrisons, 4 St Giles Court, Southampton Street, Reading RG1 2QL, be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company."

P West, Director (516)

MICHAEL GEORGE DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Kroll, 5th Floor, Airedale House, 77 Albion Street, Leeds, on 29 June 2004, at 10.00 am, 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 the Company be wound up voluntarily, that N A Brackenbury and M J Moore, of Kroll, 5th Floor, Airedale House, 77 Albion Street, Leeds, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up, and that the Joint Liquidators be authorised to act jointly or severally in the liquidation."

R Rutter, Chairman (546)

NEOPOLITAN RESTAURANTS LIMITED

(t/a Manor)

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 Tuesday 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 Mark S Reynolds, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and is hereby appointed Liquidator for the purposes of such winding-up."

K Regan, Chairman (658)

PDH CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Critchleys, Greyfriars Court, Paradise Square, Oxford OX1 1BE, 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 Susan Margaret Roscoe, of Greyfriars Court, Paradise Square, Oxford OX1 1BE, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

P Halliday, Chairman (514)

PROSPRAY (DONCASTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at O'Hara & Co, 15A Hallgate, Doncaster DN1 3NA, 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 Peter O'Hara, of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley WF17 9EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

L Frost, Director (538)

PRO-VISION ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Derby Nottingham Posthouse, Bostocks Lane, Sandiacre, Nottinghamshire NG10 5NJ, on 24 June 2004, at 12.15 pm the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting that this 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, that Allan Cooper and John Russell, of the P&A Partnership, 93 Queen Street, Sheffield S1 1WF, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Liquidators of the Company for the purposes of such winding-up, and any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office."

At a subsequent Meeting of Creditors duly convened and held, pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Allan Cooper and John Russell were confirmed.

S Cliff, Chairman (705)

R A JENKINS AND COMPANY (SWANSEA) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Swansea Marriott Hotel, Maritime Quarter, Swansea SA1 3SS, on 25 June 2004, at 11.30 am the following Extraordinary Resolution was duly passed:

"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 John D Cullen, of Harris Lipman, Coptic House, 4-5 Mount Stuart Square, Cardiff Bay CF10 5EE, an Insolvency Practitioner, licensed by the Association of Chartered Certified Accountants, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day the Voluntary Liquidation was confirmed by the Creditors and the appointment of John D Cullen, of Harris Lipman, Coptic House, 4-5 Mount Stuart Square, Cardiff Bay CF10 5EE, as Liquidator was ratified.

N Fisher, Chairman (506)

ROTHWELL BROOKS & PANEPINTO RESOURCING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Clarke Bell Chartered Accountants, Parsonage Chambers, 3 The Parsonage, Manchester M3 2HW, on 1 July 2004, at 11.30 am, 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 John Paul Bell, of Clarke Bell Chartered Accountants, Parsonage Chambers, 3 The Parsonage, Manchester M3 2HW, be and is hereby appointed Liquidator for the purpose of such a winding-up."

N Panepinto, Director (548)

STRIVE TO ACHIEVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, 37-41 Prince Street, Bristol BS1 4PS, on 1 July 2004, at 10.30 am, the following Resolutions were duly passed as an Extraordinary Resolution and as Ordinary Resolutions 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, that Graham David Randall and Mark Peter Roach, of Numerica LLP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

E Davidge, Chairman (484)