

RED DRAGON SURF LIMITED

(Company Number 4844497)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 13 June 2006, 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 Gary Stones, of Stones & Co., 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

M H Williams, Director and Chairman (506)

REDWING TRADERS LIMITED

(t/a A J Cycles)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Walletts Insolvency Services, 2-6 Adventure Place, Hanley, Stoke-on-Trent, Staffordshire ST1 3AF, on 7 June 2006, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Michael Francis McCarthy, of Walletts Insolvency Services, 2-6 Adventure Place, Hanley, Stoke-on-Trent, Staffordshire ST1 3AF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

A J Litherland, Chairman (899)

S & B CONTRACT CLEANERS LIMITED

(formerly Keyblock Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Premier Travel Inn, Sheffield Road, Meadowhall, Sheffield S9 2YL, on 9 June 2006, 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 Neil Henry and Michael Simister, of Lines Henry, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and that the Joint Liquidators are empowered to act jointly and severally."

B Sykes, Director (843)

S.M COLDSTORES LIMITED

(Company Number 04422262)

At an Extraordinary General Meeting of the above-named Company held at Church Steps House, Queensway, Halesowen B63 4AB, on Tuesday 13 June 2006, at 10.30 am, the following Extraordinary Resolutions were duly passed:

"That it has 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 be wound up voluntarily, and that the Company be wound up accordingly, and that Paul John Webb, of Mayfields, Church Steps House, Queensway, Halesowen B63 4AB, be and is hereby nominated Liquidator for the purpose of the winding-up."

S Martin, Chairman (137)

SEYMOUR CATERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Institute of Chartered Accountants England and Wales, 1 Moorgate Place, London EC2R 6EA, on 9 June 2006, the following Resolutions were 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 Tyrone Shaun Courtman and Jeremy Philip William Meadows, of Cooper Parry LLP, be and are hereby appointed Joint Liquidators of the Company for the purposes of such voluntary winding-up and that the Joint Liquidators are to act jointly and severally."

C W Seymour, Chairman (885)

SOUTHERN EXCAVATION & HAULAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gainsborough House, Sheering Lower Road, Sawbridgeworth, Hertfordshire CM21 9RG, on 9 June 2006, 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 A J Clark, of Carter Clark, Meridian House, 62 Station Road, North Chingford, London E4 7BA, be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up."

S Sharman, Director (850)

STICKERMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Marriott Hotel, Pipers Way, on 12 June 2006, 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 Bridger be and he is hereby appointed Liquidator for the purposes of such winding-up."

N Anger, Chairman (879)

YNYS MON LAMB LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at the offices of Grant Thornton UK LLP, 1st Floor, Royal Liver Building, Liverpool L3 1PS, on Friday 9 June 2006, at 10.30 am, the following Resolutions were 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, and that Leslie Ross of Grant Thornton UK LLP, Heron House, Albert Square, Manchester M60 8GT, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

O G Owen, Chairman (887)

ZIPTUP ANIMATED ENTERTAINMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Rothman Pantall & Co, Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, on 8 June 2006, the following Resolutions were 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 the Company be wound up voluntarily, and that Robert Derek Smailes and Stephen Blandford Ryman, of Rothman Pantall & Co, Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up. Any act required to be taken by the Joint Liquidators can be undertaken by either one of them acting independently"

W J Hewlett, Chairman (894)