

KRILLNAM PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, 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 Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(836)

*R. A. Hedge***SHELBOURNE SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, 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 Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(837)

*R. A. Hedge***SEVERNHAMPTON SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, 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 Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(838)

*R. A. Hedge***STONELEIGH EQUITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, 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 Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839)

*R. A. Hedge***THREE STARS NORTHERN PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Alphage House, Fore Street, London EC2P 2HJ on 30th April 1980, 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 Ronald Alwyn Hedge of St. Alphage House, Fore Street, London EC2P 2HJ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(840)

*R. A. Hedge***COMPUTER MEDIA SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W.1 on 23rd April 1980, 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 Laurence J. Gerrard of Adam House, 14 New Burlington Street, London W.1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*J. Gerrard***MITREBRANCH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, on 30th April 1980 the subjoined Extraordinary Resolution was 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 Paul Edward Davis, of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*M. J. Barnard***GORDON PRIDDEY ENGINEERING**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Bishopsgate, London E.C.2, on 2nd May 1980 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 Paul Edward Davis, of 202 Bishopsgate, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*C. A. Greenway***HOVE SEASIDE VILLAS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at South Wharf, Aldrington Basin, Portslade, on 30th April 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Howard Marshall Withers, of 35 Cambridge Road, Hastings, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*Rose E. Sleeman***MERCIA SERVICE LIFTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH, on 2nd May 1980 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 Mr. Ian Peter Phillips, of 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312)

*B. G. Fishley***BRIDGWATER FARM SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7 Castle Street, Bridgwater, on 14th April 1980 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Kenneth Gillham, of 7 Castle Street, Bridgwater, be and is hereby appointed Liquidator for the purposes of the winding-up."

(294)

*R. H. Joitcham***KENWORTHY INDUSTRIAL SITE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Chambers, Corporation Street, Dewsbury in the County of West Yorkshire, on 21st April 1980 the following Extraordinary Resolution was duly passed: