

BOOST STONE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on Friday, 25th July 1986, 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 Andrew C. Panayi of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(333)

*R. J. Adkin, Chairman***NORCOTT MARKETING ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Lons Suite, The Goddard Arms Hotel, High Street, Old Town, Swindon, Wilts on 29th July 1986, 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 P. Smith of Solomon Hare & Co., Stuart House, 16 Union Street, Bristol BS1 2DQ be and he is hereby appointed Liquidator for the purpose of the winding-up."

(307)

*R. A. Patrick, Director***READ-MILLER INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 25th July 1986, at 52-53 Old Steine, Brighton, East Sussex BN1 1PH, the following Extraordinary Resolution was passed:

"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 it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that William Jeremy Jonathan Knight of Chater Spain & Knight, of 52-53 Old Steine, Brighton, East Sussex, be and is hereby appointed Liquidator for the purposes of such winding-up."

(324)

*D. Read-Miller, Chairman***NORCOTT HOLIDAYS PLC**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Lons Suite, The Goddard Arms Hotel, High Street, Old Town, Swindon, Wilts on 29th July 1986, 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 P. Smith of Solomon Hare & Co., Stuart House, 16 Union Street, Bristol BS1 2DQ be and he is hereby appointed Liquidator for the purpose of the winding-up."

(303)

*D. Mellor, Director***CLIFONTREE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Gifford Hotel, Worcester on 13th April 1986, 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 A. J. Roberts of A. J. Roberts & Co. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

*I. E. M. Morris***RPM CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Poppleton & Appleby, 19 Highfield Road, Edgbaston, Birmingham B15 3DY on 28th July 1986, 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 Henry Edward Hayes, 19 Highfield Road, Edgbaston, Birmingham 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*R. N. Thomson, Director***P. GRETTON & SON (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Normanton Inn, Clumber Park, near Worksop, Notts. on 24th July 1986, 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 Lindsay Kennedy Denney of Spicer and Pegler & Partners, Clumber Avenue, Sherwood Rise, Nottingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*P. Gretton***SIGMAR DEVELOPMENTS (S. WALES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 17th July 1986, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Raymond Henry Purnell be and is hereby appointed Liquidator for the said winding-up."

(297)

*K. Martich, Chairman***HILL BROTHERS (HAGLEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Poppleton & Appleby, 19 Highfield Road, Edgbaston, Birmingham B15 3DY on 10th July 1986, 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 James Anthony McCann, 19 Highfield Road, Edgbaston, Birmingham 15, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312)

*A. W. Hill***RATECASTLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN on 29th July 1986, the subjoined Extraordinary Resolution was duly passed

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons of its liabilities, continue its business, and that it is advisable that the same should be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(291)

E. C. Norton