

REDLAW (SHEARING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blythe House, 134 High Street, Brierley Hill, West Midlands DY5 3BG, on 26th April 1991, the following Resolution was duly passed as a Special Resolution of the Company:

"That the Company be wound up voluntarily, and that David John Reynolds, of 134 High Street, Brierley Hill, West Midlands DY5 3BG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

W. F. Lawley, Director

26th April 1991.

(310)

PATON WALKER ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suite 2, 410-420 Rayners Lane, Pinner, on 16th April 1991, 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 Michael George Beattie, of Suite 2, 410-420 Rayners Lane, Pinner, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(313)

R. Walker

LARONCHARM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 29th April 1991, 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 C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(316)

A. Christou, Chairman

STYLAND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 30th April 1991, 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 C. M. Iacovides, of C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(318)

S. Panteli, Chairman

B. M. C. CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of John B. Taylor & Co., 8 High Street, Yarm, Cleveland, on 30th April 1991, 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 John B. Taylor, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(319)

C. Ashdown, Chairman

GOODSORT LIMITED

(t/a Abbian Motor Company Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard

Harris & Company, Lancashire House, 47 Peter Street, Manchester, on 19th April 1991, 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 L. Harris, of Leonard Harris & Company, Lancashire House, 47 Peter Street, Manchester M2 3NG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(322)

A. Silverstone, Director

WINFIELD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yorkshire Bank Chambers, Wood Street, Bolton, on 23rd April 1991, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Michael Thomas Seery of KPMG Peat Marwick McLintock, Edward VII Quay, Navigation Way, Ashton-on-Ribble, Preston PR2 2YF, be and is hereby appointed Liquidator for the purpose of such winding-up."

23rd April 1991.

M. H. Walker, Chairman

(323)

WOOLFENDEN (1936) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yorkshire Bank Chambers, Wood Street, Bolton, on 23rd April 1991, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Michael Thomas Seery of KPMG Peat Marwick McLintock, Edward VII Quay, Navigation Way, Ashton-on-Ribble, Preston PR2 2YF, be and is hereby appointed Liquidator for the purpose of such winding-up."

23rd April 1991.

M. H. Walker, Chairman

(325)

FREDERICK SAGE AND BRENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Ship Hotel, Kings Road, Brighton, on 18th April 1991, 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 Roger Howell Buckman, of Moores Rowland, Nile House, PO Box 1041, Nile Street, Brighton, East Sussex BN1 1LA, and Melvyn Rose, of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(327)

J. French, Director and Chairman of the Meeting

GREENROLE CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Royfold House, Hill of Rubislaw, Anderson Drive, Aberdeen, on 10th April 1991, the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"That the Company be wound up voluntarily, not being able to continue its business by reason of its liabilities, and that the person named herewith, Alan David John Amore, is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company."

(329)

D. F. Lawrie, Director

CELIA GARCIA FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Round Grove, Shirley