

LIMMAT TRAVEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 Doughty Street, London, 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 Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(155)

W. T. Scaddon, Director

G M WALKER & PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 275A Lymington Road, Highcliffe, Christchurch, Dorset, on 11th April 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Thompson Dixon Clegg, 275A Lymington Road, Highcliffe, Christchurch, Dorset, BH23 5EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161)

L. J. Vugler, Director

TRAMDECK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands, DY1 1HD, on 2nd May 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 Thomas Charles Lammas and Ian Frederick Phillips of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands, DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(162)

M. D. Althorp, Director

LASTCODE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Dolphin House, St. Peter Street, Winchester, on 2nd May 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 Edward James Dunnell, 15-17 High Street, Bedford MK40 1RU, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(274)

R. S. O'Shaughnessy, Director

NOTEFINCH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Horsfields, 8 Manchester Road, Bury, Lancashire, BL9 0ED, on 25th 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 Gordon Lomax of Horsfields, 8 Manchester Road, Bury, Lancashire, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(311)

J. Taylor, Director

D'ARTPRINT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 South Street, Reading, Berkshire, RG1 4RA, on 18th March 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 John Neil Harrison, 74 South Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of the Creditors, it was resolved that John Neil Harrison of Finnie & Co., 74 South Street, Reading, Berkshire, RG1 4RA and Brian Mills of Booth White, 6 Raleigh House, Admirals Way, Waterside, London E14 9SN, be appointed Joint Liquidators of the Company.

(314)

J. Welchman

GROVE PARK HAULAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harben House, Harben Parade, Finchley Road, London NW3 6LH, on 29th 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 Norman Nathan Pampel, Harben House, Harben Parade, Finchley Road, London NW3 6LH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(316)

P. Chambers

D. & R. BUILDING AND CONSTRUCTION SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Lewis, Alexander and Collins, 103 Portland Street, Manchester, on 24th 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 Stephen Hoffman, of Lewis, Alexander and Collins, 103 Portland Street, Manchester M1 6DF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(317)

R. Hughes, Director

STEPHEN GILBERT ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Great Central House, Station Approach, South Ruislip, Middlesex, HA4 0JA, 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 Solomon Cohen, be and he is hereby appointed Liquidator."

(320)

L. Gilbert, Chairman

G. P. ROBERTS (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Goddard Arms Hotel, High Street, Old Swindon, Wiltshire, SN1 3EW, on 25th 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 Solomon Cohen, be and he is hereby appointed Liquidator."

(322)

G. P. Roberts, Chairman