

NSS DISTRIBUTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elizabeth House, Duke Street, Woking, on 16th April 1991, at 2.16 p.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(422)

P. R. M. Wyatt, Chairman

R. MILLBANK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elizabeth House, Duke Street, Woking, on 16th April 1991 at 2.11 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF be and is hereby appointed Liquidator for the purpose of such winding-up."

(425)

P. R. M. Wyatt, Chairman

BRAX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elizabeth House, Duke Street, Woking, on 16th April 1991 at 2.21 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF be and is hereby appointed Liquidator for the purpose of such winding-up."

(428)

P. R. M. Wyatt, Chairman

NSS NEWSAGENTS (WHOLESALE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elizabeth House, Duke Street, Woking, on 16th April 1991 at 2.10 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF be and is hereby appointed Liquidator for the purpose of such winding-up."

(431)

P. R. M. Wyatt, Chairman

G. KNIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elizabeth House, Duke Street, Woking, on 16th April 1991 at 2.12 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF be and is hereby appointed Liquidator for the purpose of such winding-up."

(434)

P. R. M. Wyatt, Chairman

MIDDENFACE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elizabeth House, Duke Street, Woking, on 16th April 1991 at 2.20 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF be and is hereby appointed Liquidator for the purpose of such winding-up."

(437)

P. R. M. Wyatt, Chairman

SURFACEHURST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elizabeth House, Duke Street, Woking, on 16th April 1991 at 2.19 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF be and is hereby appointed Liquidator for the purpose of such winding-up."

(440)

P. R. M. Wyatt, Chairman

NSS CENTRAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elizabeth House, Duke Street, Woking, on 16th April 1991, at 2.15 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Brian Reginald Anthony Callaghan of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(443)

P. R. M. Wyatt, Chairman

COE FARMHOUSE PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 30th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(479)

S. H. Coe

DISTINCTION WITHIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds 1, on 26th April 1991, the following were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

"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 Brendan Ambrose Guilfoyle, of Geoffrey Martin & Co., St. James's House, 28 Park Place, Leeds LS1 2SP, be and he is appointed as Liquidator of the Company."

(486)

E. Keery Fisher

DAWNDEC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 10th 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762)

M. Connors