

GLYN JOHN TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cardiff Moat House, Circle Way East, Cardiff CF3 7X5, on 15th 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 Michael Danziel Dye, of Lloyds Bank Chambers, 19 Seaview Road, Wallasey, Merseyside L45 4QP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

Chairman

CHARNWOOD PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Bedford Court, Sidmouth, Devon, on Thursday, 18th April 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Elizabeth Mary Grove of E. Mary Grove & Co., Mortimer House, Holmer Road, Hereford HR4 9SB be and she is hereby appointed Liquidator for the purposes of such winding-up."

(284)

Chairman

A. W. FINANCIAL SERVICES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Victoria Place, Carlisle, on 30th April 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Charles Custance, 15 Victoria Place, Carlisle CA1 1EW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(286)

F. Thompson, Chairman

B.N.J. INDUSTRIES LIMITED

At an Extraordinary General Meeting of the Contributors of the above-named Company, held at Swineshead, Boston, Lincs., on 30th April 1991, the following Resolutions were 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 Perkins of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(294)

B. N. Jones, Director

E.B.C. LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at London Park Hotel, Brook Drive, London SE11, on 13th May 1991, the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that Robert Stephen Palmer of Gallagher & Co., P.O. Box 698, 2nd Floor Titchfield House, 69-85 Tabernacle Street, London EC2A 4RR, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

16th May 1991 *J. A. Hooper*, Chairman
(299)

REMOTE CLOTHING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 22nd 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 Ninos I. Koumettou of Alexander Lawson & Co., 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

ACTROAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 225 Bath Road, Slough, on 20th May 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Fishman and John Andrew Talbot both of Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up and that any act required or authorised under any enactment to be done by them may be done by either or both of them."

(307)

O. P. Livingston, Chairman

UNITED MINING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, on 12th December 1990, 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 Klempka and David James Waterhouse of Coopers & Lybrand Deloitte, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(315)

L. H. Gardiner, Company Secretary

JAMES WARREN HOLDINGS PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, on 12th December 1990, 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 Klempka and David James Waterhouse, of Coopers and Lybrand Deloitte, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and they are hereby appointed Liquidators for the purpose of the winding-up."

(316)

L. H. Gardiner, Company Secretary

C. B. PROPERTY DEVELOPMENT CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, on 12th December 1990, 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 Klempka and David James Waterhouse, of Coopers and Lybrand Deloitte, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and they are hereby appointed Liquidators for the purpose of the winding-up."

(318)

L. H. Gardiner, Company Secretary