

MARNEY CONSTRUCTION CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hendon Hall Hotel, Ashley Lane, Hendon, London NW4 1HF, on 14th August 1991, the following Extraordinary Resolution was 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 the Company be wound up accordingly and that Barry David Lewis of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395)

*M. Bourke***BONUS ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 16th August 1991, the following Extraordinary Resolution was 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 the Company be wound up accordingly and that Barry David Lewis, of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(398)

*C. Smith***BRANDACTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Garden House, 78 Hatton Garden, London EC1N 8JA, on 6th August 1991, the following Extraordinary Resolution was 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 the Company be wound up accordingly and that Edwin David Stanley Kirker, of Pannell Kerr Forster, New Garden House, 78 Hatton Garden, London EC1N 8JA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(410)

*A. Richardson***FACTRACE 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 14th August 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, 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(423)

*B. Keenan***BURTON ELECTRICAL ENGINEERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Great Northern Hotel, Station Approach, Peterborough PE1 1QL, on 15th August 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 Solomon Cohen, be and is hereby appointed Liquidator."

(441)

*K. P. Burton***LINNELLS FOOD CONSULTANCY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Elgin House, Billing Road, Northampton NNI 5AU, on 15th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Harrison, Grant Thornton, Elgin House, Billing Road, Northampton NNI 5AU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(443)

*P. M. Dyson***B.R. CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jenner, Chown & Robins, 49 Arwenack Street, Falmouth, Cornwall TR11 3JH, on 6th August 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 Ian Pattinson, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(347)

Chairman

RIVERSIDE EMPLOYMENT AGENCY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Alverton Manor, Tregollis Road, Truro, Cornwall TR1 1XO, on 5th August 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 Ian Pattinson, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(345)

Chairman

RIVERSIDE MANAGEMENT AND ENTERPRISE TRAINING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Alverton Manor, Tregollis Road, Truro, Cornwall TR1 1XO, on 5th August 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 Ian Pattinson, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(344)

Chairman

RIVERSIDE RECRUITMENT AND TRAINING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Alverton Manor, Tregollis Road, Truro, Cornwall TR1 1XO, on 5th August 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 Ian Pattinson, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(343)

Chairman

U.K. DEMO CHART LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royal Scot Hotel, 100 Kings Cross Road, London WC1X 9DT, on 20th August 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