

QUESLETT TECHNICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire, on 16th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting 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 Douglas Paul Glenn Walker, of 42 George Street, Reading, Berkshire RG1 7NT, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(390)

*M. A. Elwell***CONTINENTAL WHEELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex, on 16th October 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Richard Andrew Segal, of Segal Davis Rose, be and is hereby appointed Liquidator for the purposes of such winding-up."

(338)

*D. Hargreaves***CARREX METALS (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th Floor, of the offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on Wednesday, 30th September 1992, 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 that the Company be wound-up voluntarily, and that J. D. Newell, of Lowry House, Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(340)

*F. Worrall, Chairman***MODERN WINDOWS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 2nd October 1992, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Steven Neill Walker, of Twist Walker & Lane, 155-157 Monton Road, Monton, Manchester M30 9GS as Liquidator."

(826)

*P. O'Sullivan, Chairman***LEES JONES TRAVEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Friday, 2nd October 1992, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Steven Neill Walker, of Twist Walker & Lane, 155-157 Monton Road, Monton, Manchester M30 9GS, be appointed as Liquidator."

(828)

*A. Jones, Chairman***HEWITT SADLER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26A High Street, Erdington, Birmingham B23, at 11 a.m., on Friday, 2nd October 1992, 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

James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(327)

*D. H. Sadler***SHIPSHAPE (YACHT PAINTING AND MAINTENANCE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Barnfield Crescent, Exeter, Devon EX1 1QY, on Tuesday, 13th October 1992, at 10.30 a.m., the following Resolutions were 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 David John Exell of the firm Bishop Fleming, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

13th October 1992.

P. Bugano, Chairman

(311)

TECHNICAD (INTERNATIONAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex, on 15th October 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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, P.O. Box 1041, Nile Street, Brighton BN1 1LA, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(307)

*A. Carter, Director***UNICORN DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 15th October 1992, 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(878)

*C. McAndrew, Chairman***PAD PRECISION ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 15th October 1992, 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 Richard Andrew Segal, of Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357)

*P. A. Dawson, Director***ZONE PROPERTY MANAGEMENT LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 13th October 1992, 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 Richard Andrew Segal, of Treviot House, 186-192 High Road,