

G.F.M. STEELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 2nd February 1995, at 11.30 a.m., the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up accordingly; and that John Russell and Brian Stanley Creber of 93 Queen Street, Sheffield S1 1WF, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up; and at a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of J. Russell and B. S. Creber were confirmed."

(837)

*T. Hobson, Chairman***COMMERCIAL CONTRACTS (90) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Whitelands Avenue, Chorleywood, Hertfordshire, on 1st February 1995, 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 Fiona Caroline Dauppe, of Greenwood House, 4-7 Salisbury Court, London EC4Y 8BT, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(312)

*B. A. Clarke***GREASLEY & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 2nd February 1995, 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(523)

*F. K. Baxter, Chairman***RAPID PACKAGING (AYLESBURY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 2nd February 1995, 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(524)

*B. E. Matthews, Chairman***G. T. EDEN STUDIOS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 High Street, Elstree, Hertfordshire WD6 3BY, on Thursday, 2nd February 1995, 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 the Company be wound up voluntarily, and that Stephen Gilmore, of Gilmore Robins, 9 High Street, Elstree, Hertfordshire WD6 3BY, be and is hereby appointed as Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors held on the same day the Members' Resolution was ratified, and the appointment of Stephen Gilmore, Gilmore Robins, 9 High Street, Elstree, Hertfordshire WD6 3BY, as Liquidator is confirmed.

(525)

*D. Korner, Director***PLUSMEASURE LIMITED
(*va* Kitchen Kraft)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Posthouse, Waterside Park, on 2nd February 1995, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 P. J. White, be and is hereby appointed Liquidator for the purposes of such winding-up."

(526)

*R. E. Craine, Director***MIRAGE MEDIA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Great Western Hotel, Paddington, London, on 2nd February 1995, 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 Raymond Henry Purnell of Ray Purnell & Co., Norwich House, 1-2 Gold Tops, Newport, Gwent NP9 4PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(316)

*T. Mathews, Secretary***STAMPACTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hodgsons, George House, 48 George Street, Manchester, on 30th January 1995, 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 David Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(527)

*R. D. N. Hunt, Director***WALKMEAD INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sark, on 31st January 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' voluntary winding-up and that Martin A. Rutledge, of 7 rue Pierre d'Aspelt, Luxembourg, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(528)

*P. Millar, Director***DIESEL-PAR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Newport, Lincoln LN1 3DN, on 31st January 1995, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Peter Robert Hamblin, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(529)

A. O. Gursel, Chairman