

A. J. Hooper of Wilson Silver Altman & Co., 8 Baltic Street, London EC1Y 0TB, be and is hereby appointed Liquidator of the Company."

(831)

Chairman

WOODS & BROWN LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Churchill Court, 58 Station Road, North Harrow, Middlesex HA2 7SA, on 29th March 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 I. D. Holland be and he is hereby appointed Liquidator for the purposes of such winding-up."

(825)

A. J. Brown, Director

GOLDEN COACHES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George's Drive, London, on 28th March 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 Harry Fricker be and he is hereby appointed Liquidator for the purpose of such winding-up."

(817)

D. Gee, Director

HOMA GARDEN UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Apex Plaza, Reading, Berkshire RG1 1YE, on 16th March 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 Alan Lovett of Ernst & Young, Apex Plaza, Reading, Berkshire RG1 1YE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(822)

E. Sykes

C H L CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 30th March 1995 at 11 a.m., the following Extraordinary Resolutions were duly passed:

"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, duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above-named Company for the purposes of such winding-up."

Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office.

(812)

M. Bailey, Chairman

MARCHMONT HOUSE SCHOOL COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Buckingham Gate, London S.W.1, on 28th March 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Freeman be and is hereby appointed Liquidator for the purposes of such winding-up."

(808)

B. Carter, Director

SPECIALISED MOTOR COMPONENTS (1982) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Waterloo Way, Leicester LE1 6LP, on 22nd March 1995, the following Resolutions were 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 Myles Antony Halley, of KPMG, 1 Waterloo Way, Leicester LE1 6LP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(095)

D. H. McKee, Chairman

COPYKEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Forte Crest Hotel, St. James's Street, Nottingham, Nottinghamshire NG1 6BN, on Thursday, 30th March 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(784)

S. Hall

WOLFURT DUCTWORK CONTRACTORS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 29 Ludgate Hill, on 9th March 1995, the following Resolutions were duly passed, as an Extraordinary Resolution and 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 John Walters be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the above-named Company held on 16th March 1995, it was resolved that David John Pallen, of Becket house, 1 Lambeth Palace Road, London SE1 7EU, be and is hereby appointed Liquidator, for the purposes of such winding-up, and I confirm that David John Pallen was appointed Liquidator of this Company.

(098)

S. Keegan, Director

JHE MAINTENANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Friday, 31st March 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 Robert Valentine, 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(779)

J. Eveson

LEACROWN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Friday, 31st March 1995, the subjoined Extraordinary Resolution was duly passed: