

D. W. HIGGINS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hendon Hall Hotel, Ashley Lane, London N.W.4, on 29th September 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 Melvyn L. Rose of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(502)

*P. Moody***LARKAUTO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Mercury House, 1 Heather Park Drive, Wembley, Middlesex HA0 1SX, on 6th October 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 M. S. Obaray of Ableman Shaw & Co., Mercury House, 1 Heather Park Drive, Wembley, Middlesex HA0 1SX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(276)

*R. S. Mudher, Director***CUPGROVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Library Chambers, 21 Chipper Lane, Salisbury, Wiltshire SP1 1BG, on 26th September 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 Michael F. Stevenson of Smith & Williamson, Old Library Chambers, 21 Chipper Lane, Salisbury, Wiltshire SP1 1BG, be and he is hereby appointed Liquidator for the purposes of such winding-up." (285)

SURECLAD LIMITED

At an Extraordinary General Meeting of the above-name Company, duly convened and held at 3 Signet Court, Swanns Road, Cambridge CB5 8LA, on 29th September 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 Stephen M. Rout, of Stephen M. Rout & Company, of 12 Signet Court, Swanns Road, Cambridge CB5 8LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

*M. E. Smith***PEATMAN LIMITED**

At an Extraordinary General Meeting of the above-name Company, duly convened, and held at 16 London Street, Paddington, London W.2., on 10th October 1995, the subjoined Extraordinary and Ordinary 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 Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and is hereby appointed Liquidator purpose of such winding-up."

(322)

*N. S. Bansil, Chairman***WESTMID AIRBRAKES LTD.**

At an Extraordinary General Meeting of the Members of the above-name Company, duly convened and held at Pannell Kerr Forster, 6 Ridge House, on 20th September 1995, the following Extraordinary and Ordinary 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 M. H. Abdulali be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

*J. Lowe, Director***TRADE COMMERCIALS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Highgate Hill, on 11th October 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 Melvyn Julian Carter, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*K. Hockley, Director***DESIGNSTONE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 9th October 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

*L. C. J. Sanders, Director***CALVERHEATH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 11th October 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(352)

*J. A. White, Director***RAMSAY GAS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, on 12th October 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 Leonard Harris, of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(356)

*M. Ramsey, Director***CRABB DEMOLITION (SERVICES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 12th October 1995, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: