

**RESOLUTIONS FOR WINDING-UP****LINK PARKS GROUP HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowman House, 2-10 Bridge Street, Reading, Berkshire RG1 2LU, on 18th January 1996, 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 E. V. L. Blackwell, of BDO Stoy Hayward, Bowman House, 2-10 Bridge Street, Reading, Berkshire RG1 2LU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(496)

*D. Gammell, Chairman***BRYAN DOBSON & SON WASTE MANAGEMENT LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Cork Gully, Cloth Hall Court, Infirmary Street, Leeds, on 24th January 1996, 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 D. J. Waterhouse and E. Klempka, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

24th January 1996.

*E. Dobson, Chairman*

(617)

**JNG GLASS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, the subjoined Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 advisable that the same should be wound up, and that accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF1 9EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(619)

*J. Grevett, Director***ALFRED BARNES (ENGINEERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, on 9th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Klempka, of Coopers & Lybrand, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(621)

*S. Danby, Chairman***JARMAN & FLINT WHOLESALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0TJ, on 15th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp, of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(637)

*S. M. Grant, Solicitor***INTERMARKETS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0JJ, on 15th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(638)

*S. M. Grant, Solicitor***TODD-BARKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0JJ, on 15th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(639)

*S. M. Grant, Solicitor***FAIRWAY FOODPACKERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0JJ, on 15th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(640)

*S. M. Grant, Solicitor***FAIRWAY WHOLESALE MACHINERY & HARDWARE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0JJ, on 15th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(641)

*S. M. Grant, Solicitor***HEADWAY (COTTINGHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0JJ, on 15th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(642)

*S. M. Grant, Solicitor***FORD AND LOCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0TJ, on 15th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp, of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(643)

*S. M. Grant, Solicitor***HEADWAY SHOPFITTING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0TJ, on 15th January 1996, the following Special Resolution was duly passed: