

PINHOPE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 20th February 1996, 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(315)

S. Vassili, Chairman

JIGFIELD BUILDING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 20th February 1996, 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(316)

D. Ahlquist, Chairperson

TEACHERS MOTORING ASSOCIATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 19th February 1996, at Frazer House, County Gates, Bournemouth BH1 2NF, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Christopher Morris, of Deloitte & Touche, Hill House, 1 Little New Street, London EC4A 3TR, be and is hereby appointed Liquidator for the purpose of the winding-up."

(319)

Chairman

X.L. PRODUCTS MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham and Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 20th February 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 Peter Gotham, of Taylor Gotham and Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(320)

K. I. Allen

ARB WOOD MANUFACTURING COMPANY LTD.

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 21st February 1996, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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."

(331)

S. White, Director

MERIDIEN TRADE CORPORATION LIMITED

By written Resolution of all the Members the following Resolution was passed on Tuesday, 13th February 1996, as an Extraordinary Resolution:

"That it has been proved to the satisfaction of the Members 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 the Company be wound up accordingly, and that John Kelmanson of Kelmanson & Co., 455 Green Lanes, Palmers Green, London N13 4BT, be and he is hereby appointed Joint Liquidator of the Company for the purposes of such winding-up, together with Stephen Mark Katz, of H. W. Fisher & Co., 11-16 William Road, London NW1 3ER."

(333)

R. Katz, Director

F. J. JANES 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 20th February 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(342)

G. V. Peploe-Williams, Director

GARRINGTON CROFT 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 19th February 1996, 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 L. 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."

(344)

A. H. Croft, Director

KEYMARK SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the George & Pilgrim Hotel, Glastonbury, Somerset, on 22nd February 1996, 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 Neville Richard Eckley, of 3 Silver Street, Wiveliscombe, Somerset, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(345)

D. Latham, Chairman

WICKHAM & NORRIS (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at 4 Bishop Drive, East Harnham, Salisbury, Wiltshire SP2 8NZ, on Wednesday, 21st February 1996, at 11 a.m., the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Gordon Mallett, of Newland Mallett Garner Woodbury & Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(349)

A. M. Norris, Chairman

BEACON CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westley Arms Hotel, Acocks Green, Birmingham B27 7UJ, on 13th February 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