LOADROD LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily and that J. S. Wheatley, of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

D. A. R. Thompson, Chairman

22nd March 1996.

(357)

LOWTOP LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held on 22nd March 1996, the following Resolutions were nassed:

"That the Company be wound up voluntarily and that J. S. Wheatley, of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. D. Wykes, Chairman

22nd March 1996.

(359)

NETEARLY LIMITED

At an Extraordinary General Meeting of the above Company, duly convened and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily and that J. S. Wheatley, of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. D. Wykes, Chairman

22nd March 1996.

(361)

OAKDALE FINANCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

(363)

D. A. R. Thompson, Chairman

PROFITLOAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley, of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

(365)

D. A. R. Thompson. Chairman

SHOTRING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

(367)

D. A. R. Thompson, Chairman

SOLARES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

(369)

J. D. Wykes, Chairman

STOWCHEM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

(371)

D. A. R. Thompson, Chairman

TRENT LABORATORIES LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley, of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. D. Wykes, Chairman

22nd March 1996.

(373)

TRICHEM (WASHINGTON) LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley, of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. D. Wykes, Chairman

22nd March 1996.

(375)

WALLPAPERS (EALING) LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley, of KPMG, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. D. Wykes, Chairman

22nd March 1996.

(377)

WILLIAM SAMUEL MORRIS LIMITED

At an Extraordinary General Meeting of the above Company, duly convened, and held on 22nd March 1996, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that J. S. Wheatley, of KPMG. 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. D. Wykes, Chairman

22nd March 1996.

(379)