

MIDDLESEX GLAZING COMPANY 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 4th April 1996, 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 D. I. Kappel, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354)

N. M. Errington, Director

HEATH PLUMBING & ELECTRICAL SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Croydon Chamber of Commerce and Industry, 1 Wandle Road, Croydon CR9 1HY, on 2nd April 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 332 Brighton Road, South Croydon, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(360)

P. J. Heath, Chairman

F DYSON & SON (BAKERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Station Street Buildings, Huddersfield HD1 1LZ, on 3rd April 1996, at 11.25 a.m., the following Resolutions were duly passed, as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Rodger Colin John Taylor, of KPMG be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator be, and is hereby, authorised to vest in Geoffrey Neil Dyson and Patricia Dyson, all of the contributories, the freehold and leasehold property of the Company situated at 46 Park Road, Crosland Moor, Huddersfield, and Maltham Road, Netherton, Huddersfield, and for the purpose of such vesting, to place such value on the said property as he shall in his absolute discretion consider to be the market value of the same as between a willing buyer and a willing seller on the basis of vacant possession being available."

3rd April 1996.

G. N. Dyson, Chairman

(367)

JAPARTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. Segal & Co., Albert Chambers, 221-223 Chingford Mount Road, London E4 8LP, on 28th March 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 Richard Andrew Segal, of A. Segal & Co., Albert Chambers, 221-223 Chingford Mount Road, London E4 8LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370)

G. W. J. Ware, Director

PARKS ENGINEERING CO. (REDDITCH) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fleet House, Twyning, near Tewkesbury, Gloucestershire, on 29th March 1996, the following Special Resolution was duly passed:

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

(373)

A. F. Mason, Chairman

DESIGN & PROJECTS INTERNATIONAL LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wessex House, Upper Market Street, Eastleigh, Hampshire, on 1st April 1996, at 2.30 p.m., the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Harold Charles Wilks, of 1 Grosvenor Square, Southampton SO15 2RB, be and is hereby appointed Liquidator of the Company."

(382)

P. Smart, Chairman

A & B ENVIRONMENTAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Stanhope Arms, Ashby Road East, Burton-on-Trent, on 27th March 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 Russell John Carman, of Bates Weston, The Mills, Canal Street, Derby DE1 2RJ, be and is hereby nominated Liquidator for the purpose of such winding-up."

(385)

N. D. Abel, Chairman

RELAX SOUND AND VISION 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 1st April 1996, 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."

(390)

B. Robinson, Director

CARLTON MARINE HOTELS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Marshalls, Abacus House, Acorn Business Park, Tower Park, Poole, Dorset BH12 4NZ, on 12th March 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 Clive Marshall Vlieland-Boddy of Marshalls, Abacus House, Acorn Business Park, Tower Park, Poole, Dorset, be and he is hereby appointed Liquidator of the Company."

(406)

P. W. Bailey, Director

MIRAMAR HOTEL (BOURNEMOUTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Marshalls, Abacus House, Acorn Business Park, Tower Park, Poole, Dorset BH12 4NZ, on 12th March 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 Clive Marshall Vlieland-Boddy of Marshalls, Abacus House, Acorn Business Park, Tower Park, Poole, Dorset, be and he is hereby appointed Liquidator of the Company."

(408)

P. W. Bailey, Director