

Z S B DESIGN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF, on Tuesday, 18th June 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 that David Moore of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF and Leslie Ross of Grant Thornton, 1st Floor, Royal Liver Buildings, Liverpool L3 1PS be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(799)

*J. A. Davidson, Director***BRITNOR PROPERTIES PLC**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 The Pavillions, Portway, Preston PR2 2YB, on 5th June 1996, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Peter John Robertson Souster and Peter James Dickerson of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

(788)

Chairman

BRITNOR PROPERTIES II PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 The Pavillions, Portway, Preston PR2 2YB, on 5th June 1996, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Peter John Robertson Souster and Peter James Dickerson of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

(786)

Chairman

WARWICKSHIRE WINDOWS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 18th June 1996, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that H. C. Brunt of Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD, be appointed as Liquidator."

(782)

*R. E. Bailey, Chairman***TOWN STREET MOTOR FACTORS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wesley House, Huddersfield Road, Birstall, Batley WF17 9EJ, the subjoined Resolutions were duly passed, as an Extraordinary Resolution on 17th June 1996, and as an Ordinary Resolution:

"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., Westey House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ be and is hereby appointed the Liquidator of the Company for the purposes of such a winding up."

(497)

*J. Darby***TRACEVALE LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Cloth Hall Court, Infirmary Street, Leeds LS1 2HT, on 3rd May 1996, the following Resolutions were passed: as an Extraordinary Resolution and as Ordinary Resolutions:

"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 that accordingly the Company be wound up voluntarily and that D. J. Waterhouse and E. Klemпка, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed Joint Liquidators of the Company for the purpose 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."

K. Lees, Chairman

3rd May 1996.

(495)

YORKSHIRE PUMP TANK AND INSTALLATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wesley House, Huddersfield Road, Birstall, Batley WF17 9EJ, the subjoined Resolutions were duly passed, as an Extraordinary Resolution on 19th June 1996 and as an Ordinary Resolution:

"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 WF17 9EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding up."

(493)

*G. Ward***LEISURE SERVICES (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Doggetts Barn, High Street, Edenbridge, Kent TN8 5AR, on 19th June 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 Christopher Andrew Britten of The Old Rectory, Church Street, Weybridge, Surrey KT13 8DE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(212)

*I. B. de la Vingne, Chairman***NATIONWIDE POWER COMMUNICATIONS PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Paul's House, 8-12 Warwick Lane, London EC4P 4BN, on 25th August 1995, at 10.30 a.m., the following Resolutions were duly passed as an Extraordinary Resolution and 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 the Company be wound up voluntarily, and that Malcolm E. Cork, of Moore Stephens Booth White, 1-2 Little King Street, Bristol BS1 4HW and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be appointed as Joint Liquidators for the purpose of the voluntary winding-up."

(210)

*R. McAnulla, Chairman***TYNE WEAR (PRINT FINISHERS) LTD.
(v/a System Print)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Swallow Imperial Hotel, Jesmond Road, Jesmond, Newcastle upon Tyne, on 13th June 1996, the following Resolutions were duly passed, as an Extraordinary Resolution and 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 Peter A. Lawrence, of Moore Stephens Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF be and he is hereby appointed Liquidator for the purposes of such winding-up."

(198)

R. Joyce, Director