

CLEVELAND CAD SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Stockton-on-Tees, Cleveland TS15 9AE, on Thursday, 7th November 1996, the following 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 J. Harvey Madden, of John B. Taylor & Co., 8, High Street, Yarm, Stockton-on-Tees, Cleveland TS15 9AE, be and he is nominated Liquidator for the purpose of the winding-up."

(334)

C. Carrick, Director

AVRAN PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 20th November 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 Alex Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(339)

R. Halimi, Director

DAVIS WAYNE OIL AND GAS BURNERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Norwich House, 1-2 Gold Tops, Newport, South Wales NP9 4PG, on Tuesday, 29th October 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 Raymond Henry Purnell, of Ray Purnell & Co., of Norwich House, 1-2 Gold Tops, Newport, South Wales NP9 4PG, be and he is hereby nominated Liquidator for the purpose of the winding-up"

(343)

A. J. Steer, Director

AURIELLE (STRUCTURES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Pencerrig Gardens Hotel, Llandrindod Road, Llanelwedd, Builth Wells, on 22nd November 1996, the following Extraordinary Resolution was duly passed:

"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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Elizabeth Mary Grove, of E. Mary Grove & Co., White Lodge, 50 Ledbury Road, Hereford HR1 2SY, be, and she is hereby appointed, the Liquidator of the Company for the purposes of such winding-up."

(344)

J. O. Price

EXECUTIVE OPTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 21st November 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 Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

L. Berry

THE EUROPEAN SOFTWARE NURSERY LTD.

At an Extraordinary General Meeting of the above-named Company, convened and held at Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, on 21st November 1996, at 10.30 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Barry P. Knights, of Knights & Company, Albany House, 5 New Street, Salisbury, Wiltshire, is hereby appointed Liquidator for the purposes of the voluntary winding-up."

(348)

P. Saunders, Chairman

MULTIVALUE CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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, and that E. Arkin, of Arkin & Co., 23 Turnpike Lane, London N8 0EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

C. Howe, Chairman

GRANADA LONDON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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 E. Arkin, of Arkin & Co., 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

13th November 1996.

A. A. Abdulkader, Chairman

(356)

MUMPER LIMITED
(Formerly Hobden Williams Limited)

At an Extraordinary General Meeting of the above-named Company, convened and held at Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, on 22nd November 1996, at 10 a.m., 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Barry P. Knights, of Knights & Company, Albany House, 5 New Street, Salisbury, Wiltshire, is hereby appointed Liquidator for the purposes of the voluntary winding-up."

22nd November 1996.

W. A. Webb, Chairman

(360)

SHOREHAM PROCESSING & STORAGE COMPANY
LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex, on 20th November 1996, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Roger Howell Buckman, of Moores Rowland, Nile House, PO Box 1041, Nile Street, Brighton BN1 1LA, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(363)

Y. Sano, Director