

SAR DIVING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, on 21st November 1996, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this 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 C. C. S. MacMillan, of Leonard Curtis & Partners, Third Floor, Peter House, Oxford Street, Manchester M1 5AB, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(369)

*A. Denham, Director***INTERCARGO UK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Colmore Row, Birmingham B3 2DB, on 12th 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 William John Kelly, of Ernst & Young, 1 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(394)

*W. J. Kelly, Liquidator***DECACOTE LTD.**

(t/a APC Exterior Wallcoatings)

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, on 11th 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 that the Company be wound up voluntarily, and that Peter Jones, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(396)

*K. D. Chetham, Chairman***FINESSE CATERING EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Jarvis George Hotel, Bird Street, Lichfield, Staffordshire WS13 6PR, on 5th November 1996 the following Resolutions were 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 George Henry Wilson Griffith, of Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and is hereby appointed as Liquidator of the Company."

At a Meeting of Creditors held on 5th November 1996 the Creditors appointed David R. Wilton of Cork Gully, Temple Court, 35 Bull Street, Birmingham B4 6JT, as Liquidator.

5th November 1996

C. Astley-Brewer, Chairman

(767)

BHK COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The White Horse Hotel, 253 Upper High Street, Guildford, Surrey GU1 3JG on 20th 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 Dermot Brendan Coakley of Leach Bright & Partners, Connaught

House, Alexandra Terrace, Guildford, Surrey GU1 3DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company duly convened pursuant to section 98 of the Insolvency Act 1986 and held on the same day, the appointment of Dermot Brendan Coakley was confirmed.

(766)

*C. A. Kennedy, Chairman***SYSTEMATIC SCHEDULING LIMITED**

At an Extraordinary Meeting of the above-named Company duly convened and held at Lennox House, Spa Road, Gloucester GL1 1XD on the 15th 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 the Company be wound-up voluntarily and that Philip John Forman and Robert William Birchall of Cork Gully, Lennox House, Spa Road, Gloucester GL1 1XD, be and are appointed Joint Liquidators for the purpose of such winding-up"

(765)

*P. Lavender, Director***KIMBLECROFT ASSOCIATES LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 47-48 Hawley Square, Margate, on 14th November 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 according that the Company be wound up voluntarily. That Martin Freeman be and he is hereby appointed Liquidator for the purposes of such winding-up."

(764)

*P. Benge-Abbott, Director***SUPEA PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 London Mews, London W2 1HY, on 21st November 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Stein, of 10 London Mews, London W2 1HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762)

*H. Ramos***ANTICORROSION INTERNATIONAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 London Mews, London W2 1HY, on 21st November 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Stein, of 10 London Mews, London W2 1HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(759)

*J. R. Toogood***CENTRELINE (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of Sargent & Co., 4 Wards End, Halifax HX1 1BX, on 21st November 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 the Company be wound up voluntarily, and that Peter Sargent, of Sargent & Co., 4 Wards End, Halifax HX1 1BX, be and is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

By Order of the Board.

R. Morris, Director

21st November 1996.

(503)