

G A SIMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Simpson Wood, Market Street, Huddersfield HD1 2EH, on 20th November 1996, the following Resolutions were duly passed, as a Special Resolution, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets, and that Peter Sargent, of Sargent & Co., 4 Wards End, Halifax HX1 1BX, be and is appointed Liquidator of the Company."

(501)

G. A. Sims, Chairman

YORKSHIRE EXHAUST SUPPLIES LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Benson House, 33 Wellington Street, Leeds, on 15th November 1996, the following Resolutions were passed, as an Extraordinary Resolution and as Ordinary Resolutions 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 that accordingly the Company be wound up voluntarily, and that D. J. Waterhouse and E. Klempeka, of Cork Gully, Benson House, 33 Wellington Street, Leeds LS1 4JP, 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."

P. Howell, Chairman

15th November 1996.

(499)

LA BOUFFE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on Wednesday, 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 should be wound up voluntarily, and that Ian C. Brown, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(493)

D. M. Holden, Director

LILY LLOYDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 6th 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 accordingly that the Company be wound up voluntarily, and that John Phillip Walter Harlow be and he is hereby appointed Liquidator for the purposes of such winding-up."

(510)

B. S. Sandhu, Director

B TOTTERDELL (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Street, Bredbury, Stockport, Cheshire, on 8th 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(511)

D. J. Pierce, Director

PIERCE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Street, Bredbury, Stockport, Cheshire, on 8th 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(512)

D. J. Pierce, Director

DAWNHEIGHTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 11th 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 accordingly that the Company be wound up voluntarily, and that Alan Simon be and he is appointed Liquidator for the purposes of such winding-up."

(513)

F. Madon, Director

WOODBIDGE COMPUTER SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 20th 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 accordingly that the Company be wound up voluntarily and that Alan Simon, be and he is hereby appointed Liquidator for the purposes of such winding up."

(514)

D. W. Mann, Director

CROWNPOUND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 37 Kenwood Drive, Beckenham, Kent BR3 6QX, 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 Bernard Hoffman, of 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(515)

R. H. Teager, Director

ADVANCED BLIND CLEANING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11.15 a.m. on 21st 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 G. E. Blackburn, of Buchler Phillips Traynor, St. James's House, 28 Park Place, Leeds LS1 2SP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(516)

K. Hirst, Chairman