

HIRST BLINDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 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."

(517) *K. Hirst, Chairman*

WEIGHTRONIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 Riding House Street, London W1A 3AS, at 12 noon on 20th November 1996, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Iain John Allan, of Smith & Williamson, is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(518) *F. Blurton, Chairman*

CHRONOS RICHARDSON (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Riding House Street, London W1A 3AS, at 12 noon on 20th November 1996, the subjoined Resolution was duly passed, as a Special Resolution respectively:

"That the Company be wound up voluntarily, and that Iain John Allan, of Smith & Williamson, is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(519) *F. Blurton, Chairman*

CASCADE MANUFACTURING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, on 15th 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 Jeremy Stuart French, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(520) *T. J. Richardson, Director*

HARLUM DECORATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 18th November 1996, the subjoined Extraordinary Resolutions were 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 Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(521) *V. Hardie, Director*

H & S HEIDELBERG SPECIALISTS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Great Eastern Hotel, Liverpool Street, London EC2M 7QN, on 19th November 1996, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were 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 the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of Benedict McQueen, 3-4 Mulgrave

Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

C. J. Hayhoe, Chairman

19th November 1996. (522)

OFFSHORE DESIGN GROUP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Burlington Palm Court Hotel, North Drive, Great Yarmouth NR30 1EG, 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 Jeremy Stuart French, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(523) *M. Sims, Director*

H.T.S CANTERBURY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, London W1N 2BR, 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 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."

(524) *H. T. Stockwell, Director*

GROVE ENGINEERING SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bellingham Hotel, 141-149 Wigan Lane, Wigan WN1 2NB, on 21st November 1996, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Thomas M. Wagstaff of Wagstaff & Co., 518 Wilmslow Road, Withington, Manchester M20 4BT, be appointed Liquidator for the purposes of the winding-up."

(525) *C. Welsh, Chairman*

CAPITAL POLYMERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Units 9-11 Deans Factory Estate, Lambs Lane, Rainham, Essex RM13 8XL, on 12th November 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. S. French, Redhead French, of 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(526) *T. Milson, Chairman*