

MEREACRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Standon House, 21 Mansell Street, London E1 8AA, on 24th February 1997, at 3.20 p.m., the following Resolutions were passed, as a Special Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Macmillan, of Grant Thornton, 31 Carlton Crescent, Southampton SO15 2EW, be appointed Liquidator of the Company for the purposes of the voluntary winding-up, and that the Liquidator be authorised to pay all Creditors in full."

(253)

R. A. Harrold, Chairman

MEREACRE FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Standon House, 21 Mansell Street, London E1 8AA, on 24th February 1997, at 3.05 p.m., the following Resolutions were passed, as a Special Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Macmillan, of Grant Thornton, 31 Carlton Crescent, Southampton SO15 2EW, be appointed Liquidator of the Company for the purposes of the voluntary winding-up, and that the Liquidator be authorised to pay all Creditors in full."

(257)

R. A. Harold, Chairman

MINORIES SHEET METAL FABRICATIONS CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Irwin and Company, 2 Duke Street, Sutton, Coldfield B72 1RJ, on 21st February 1997, 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 Gerald Irwin, of Irwin & Company, 2 Duke Street, Sutton Coldfield, West Midlands B72 1RJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(156)

A. Crowley, Director

PDQ INTERNATIONAL FREIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Great Eastern Hotel, Liverpool Street, London EC2M 7QN, on 27th February 1997, 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 Mark Robert Fry, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

P. Datson,

PEK GRAPHICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Epping Forest Moat House Hotel, Oak Hill, Woodford Green, Essex IG8 9NY, on 24th February 1997, 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 Jamie Taylor, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

K. Edwards,

PLANT HIRE UNIVERSAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, on 25th February 1997, 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 L. Harris, of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(306)

T. C. Bethell, Director

RISTORANTE LA CUCINA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 27th February 1997, 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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

P. Bellini, Director

R. N. MOULDING (KEIGHLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36-40 North Parade, Bradford BD1 3JB, on 24th February 1997, 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 Leonard Roy Hall, of Rushtons, 36-40 North Parade, Bradford BD1 3JB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(785)

N. Moulding, Director

ROBERTS & ALMOND LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Hull Young People's Institute, 83-93 George Street, Hull, on Tuesday, 25th February 1997, 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 John Ronald Hodkin, of Hodkin and Company, PO Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(741)

R. J. Almond, Chairman

RX PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Cedar Tree, Corbett Lane, Pwll-y-Panp, Caerphilly, on 27th February 1997, 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 Graham Peter Petersen be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(268)

A. F. Clasby, Director