

**BRACKBY ENGINEERING LIMITED**

I, the undersigned, being the sole Member of the above-named Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions, as a Special Resolution and as an Ordinary Resolution respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989.

"That the Company be wound up voluntarily, and that J. R. D. Smith and K. S. Chalk of Stonecutter Court, 1, Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company and that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up."

Sears Investments Limited

16th July 1999.

(506)

**BRITISH SHOE INTERNATIONAL LIMITED**

I, the undersigned, being the sole Member of the above-named Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions, as a Special Resolution and as an Ordinary Resolution respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989.

"That the Company be wound up voluntarily, and that J. R. D. Smith and K. S. Chalk of Stonecutter Court, 1, Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company and that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up."

British Shoe Corporation Limited

16th July 1999.

(523)

**C.E.O. INVESTMENTS LIMITED**

I, the undersigned, being the sole Member of the above-named Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions, as a Special Resolution and as an Ordinary Resolution respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

"That the Company be wound up voluntarily and that J. R. D. Smith and K. S. Chalk, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company, and that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up."

Sears Investments Limited

16th July 1999.

(503)

**GEORGE BLACKBURN & SONS LIMITED**

I, the undersigned, being the sole Member of the above-named Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions, as a Special Resolution and as an Ordinary Resolution respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

"That the Company be wound up voluntarily and that J. R. D. Smith and K. S. Chalk, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company, and that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up."

Sears Investments Limited

16th July 1999.

(499)

**IBIS (219) LIMITED**

We, the undersigned, being the Members of the above-named Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions, as a Special Resolution and as an Ordinary Resolution respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

"That the Company be wound up voluntarily and that J. R. D. Smith and K. S. Chalk, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company, and that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up."

British Shoe Corporation Limited and Cooper (St. Ebbes) Limited

16th July 1999.

(540)

**J W R THOLTHORPE (ENTERPRISES) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flawith Road, on 24th February 1999, at 3.30 p.m., the following Resolutions were duly passed as Ordinary Resolutions:

"That Angus M. Martin of Deloitte & Touche, 10-12 East Parade, Leeds LS1 2AJ, be and is hereby appointed Liquidator of the Company, and that the remuneration of the Liquidator be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding-up."

B. Reynard, Chairman

(947)

**J W R THOLTHORPE (ENTERPRISES) LTD.**

At an Extraordinary General Meeting of the Company, duly convened, and held at Flawith Road, on 24th February 1999, at 3.30 p.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound-up voluntarily."

B. Reynard, Chairman

(946)

**KALTEK INSTRUMENTATION SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Carroll Crescent, Ormskirk, Lancashire L39 1PZ, on 30th July 1999, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Gordon Craig, of Begbies Traynor, be and is hereby appointed Joint Liquidator for the purpose of such winding-up."

L. Ritchie, Chairman

30th July 1999.

(941)

**MINOTAUR ENGINEERING COMPANY LIMITED**

I, the undersigned, being the sole Member of the above-named Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions, as a Special Resolution and as an Ordinary Resolution respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

"That the Company be wound up voluntarily, that J. R. D. Smith and K. S. Chalk, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company and that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up."

Sears Investments Limited

16th July 1999.

(504)

**PARKER DRIVE PRECISION LIMITED**

I, the undersigned, being the sole Member of the above-named Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions, as a Special Resolution and as an Ordinary Resolution respectively, in accordance with section 381A of the Companies Act 1985, as inserted by section 113 of the Companies Act 1989:

"That the Company be wound up voluntarily, that J. R. D. Smith and K. S. Chalk, of Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR, be and are hereby appointed Joint Liquidators of the Company and that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up."

Sears Investments Limited

16th July 1999.

(521)