

BDW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(473)

*S. A. Bull, Chairman***BOWATER FREIGHT SERVICES (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(474)

*S. A. Bull, Chairman***BOWATER CHINA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(475)

*S. A. Bull, Chairman***BWA INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, of Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(476)

*S. A. Bull, Chairman***CAMVAC HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, of Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477)

*S. A. Bull, Chairman***CONCETTA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, of Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(478)

*S. A. Bull, Chairman***CORSEC HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, of Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(479)

*S. A. Bull, Chairman***CORSEC PROPERTY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, of Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(480)

*S. A. Bull, Chairman***EARLSWOOD LEASING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(130)

*S. A. Bull, Chairman***EDINBURGH GATE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131)

*S. A. Bull, Chairman***KIRBY BRICKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(132)

*S. A. Bull, Chairman***LTF (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(133)

*S. A. Bull, Chairman***MCCORQUODALE PACKAGING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bowater House, Knightsbridge, London SW1X 7NN, on 31st December 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher John Wilkinson Hill, Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(134)

S. A. Bull, Chairman