

appointed Liquidator of the company for the purposes of such winding up."

M A Underwood, Chairman of the Meeting
21st December 2000

(2431/88)

CANON MANUFACTURING UK LIMITED

Company Number: 129429 The Companies Act 1985
and

The Companies Act 1989 Written Resolutions

In accordance with Section 381A of the Companies Act 1985, as amended, and pursuant to all other rights and powers enabling us to do so, we the undersigned, being all the members entitled to attend and vote at a general meeting of the above Company, hereby resolve that the special resolution and the ordinary resolution set out below shall have effect as if passed by the Company in general meeting duly convened and held on the 18th December 2000.

Special Resolution

1. "That the Company be wound up voluntarily."

Ordinary Resolution

2. "That Jeremy Spratt of KPMG, 20 Castle Terrace, Edinburgh be and is hereby appointed Liquidator for the purpose of such winding-up."

for and on behalf of Canon Inc. Fujio Mitarai, President & C.E.O.
18th December 2000

(2431/119)

The Companies Act 1985
Company Limited by Shares
Resolution of

GLENMORE MARINE LIMITED

Company Number: 68982
Passed 6th December 2000

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Southon House, 333 The Hyde, Edgware Road, Colindale, London NW9 6LR on 6th December 2000 the following resolutions were passed: number 1 as a Special Resolution and number 2 as an Ordinary Resolution.

RESOLUTIONS

1. "That the company be wound up voluntarily."

2. "That Richard John Hassall and Jeremy Simon Spratt of KPMG Corporate Recovery, 20 Farringdon Street, London, EC4A 4PP be and are hereby appointed Liquidators for the purpose of such winding-up and that any power conferred on them by the company or by law be exercisable by them jointly or by either of them alone."

Ian Philip Howard Arnold, Chairman
6th December 2000

(2431/112)

Company No: SC091368
The Insolvency Act 1986
Company Limited by Shares
Resolutions of

KYLE DEVELOPMENTS LIMITED

Registered Office: Onslow Bridge Chambers, Bridge Street, Guildford, Surrey GU1 4RA
Passed 21st December 2000

At an Extraordinary General Meeting of the above named company duly convened and held at Woodside House, 14 Woodside Terrace, Glasgow G3 7XH at 10.15am on 21st December 2000, the subjoined Resolution was duly passed as a Special Resolution:

"That the company be wound up voluntarily and that Anthony Murphy, Chartered Accountant of Smith & Williamson is hereby appointed Liquidator of the company for the purposes of such winding up."

M A Underwood, Chairman of the Meeting
21st December 2000

(2431/85)

WILLIAMSON (QA) LIMITED

SC112041
Written Special Resolution of the Shareholders
Dated 12th December 2000

We, the undersigned, being the only members of the company who, at the date of this resolution would be entitled to attend and

vote at general meetings of the company hereby pass the following resolution and declare that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the company duly convened and held:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily, and that David John Pallen of Ernst & Young, Rolls House, 7 Rolls Buildings, Fetter Lane, London, EC4A 1NH be and hereby is appointed Liquidator for the purposes of such winding up"

D J Pallen, Liquidator

(2431/13)

Appointment of Liquidators

Notice of Appointment of Liquidator
Members Voluntary Winding Up
Pursuant to section 109 of the Insolvency Act 1986
Company number: SC122999

Name of company: **R M BARROWMAN LIMITED**

Nature of business: Construction

Type of liquidation: Members

Address of registered office: Smith & Williamson, Onslow Bridge Chambers, Bridge Street, Guildford, Surrey GU1 4RA

Liquidator's name and address: Anthony Murphy, Smith & Williamson, Onslow Bridge Chambers, Bridge Street, Guildford, Surrey GU1 4RA

Office holder no: 8716

Date of appointment: 21st December 2000

By whom appointed: Members

Anthony Murphy, Liquidator

21st December 2000

(2432/87)

Notice of Appointment of Liquidator
Members Voluntary Winding Up
Pursuant to section 109 of the Insolvency Act 1986
Company number: 129429

Name of company: **CANON MANUFACTURING UK LIMITED**

Nature of business: Printer manufacturer

Type of liquidation: Members

Address of registered office: James Watt Avenue, Westwood Park, Glenrothes, Fife

Liquidator's name and address: Jeremy Simon Spratt, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EG United Kingdom

Office holder no: 8914

Date of appointment: 18th December 2000

By whom appointed: Members

Jeremy Simon Spratt, Liquidator

13th December 2000

(2432/120)

Notice of Appointment of Liquidator
Members Voluntary Winding Up
Pursuant to section 109 of the Insolvency Act 1986
Company number: SC68982

Name of company: **GLENMORE MARINE LIMITED**

Nature of business: dormant

Type of liquidation: Members

Address of registered office: KPMG Corporate Recovery, PO Box 730, 20 Farringdon Street, London, EC4A 4PP

Liquidators' names and address: Richard John Hassall and Jeremy Simon Spratt, KPMG, Corporate Recovery, PO Box 730, 20 Farringdon Street, London, EC4A 4PP

Office holder nos: 5751, 8914

Date of appointment: 6th December 2000

By whom appointed: Members' meeting

Richard John Hassall & Jeremy Simon Spratt, Liquidators

18th December 2000

(2432/111)

Notice of Appointment of Liquidator
Members Voluntary Winding Up
Pursuant to section 109 of the Insolvency Act 1986
Company number: SC081368
Name of company: **KYLE DEVELOPMENTS LIMITED**
Nature of business: Construction
Type of liquidation: Members