

SINGLETOWNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 St. John's Wood, High Street, London NW8 7NJ, on 9th April 1986, 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 Richard Hasseck, of L. S. Tish, Hasseck & Co., 390/398 High Road, Ilford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(475)

J. Halestrap, Director

LONDON DEMOLITION COMPANY LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held on 30th April 1986, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Thomas Brian Greenham, be and is hereby appointed Liquidator for the purpose of such winding-up."

(477)

T. B. Greenham, Chairman

JAMES OGDEN (CLOTHING & TEXTILES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Griffin Hotel, Boar Lane, Leeds 1, on 2nd May 1986, 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 Brendan Ambrose Guilfoyle, of Geoffrey Martin and Co., St. James's House, Park Place, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(487)

P. J. Ogden, Director

KELFIX REINFORCING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leeds Law Society 1, Albion Place, Leeds, on 17th April 1986, 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 Jack Sochall, of 5-7 New York Road, Leeds LS2 7PJ, and Michael Joseph Moore, 5 Albion Place, Leeds 1, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(490)

M. Preston and T. Harrington, Directors

MARKETING TECHNIQUES INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Raymond Buildings, Grays Inn, London WC1R 5BH, on 25th April 1986, 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 I. Jacob and N. W. J. Montgomery of Allcombes, 11 Well Court, London EC4M 9DN be and are hereby appointed Liquidators for the purposes of such winding-up."

(494)

R. M. Weekes, Director

M. G. & E. (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 14/16 Regent Street, London SW1Y 4PS, on 27th March 1986, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and that Arnold John Allen of 14/16 Regent Street, London SW1Y 4PS, be appointed Liquidator for the purposes of the winding-up."

(723)

J. B. Wilson, Chairman

NAGLE BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 7th May 1986, 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(727)

Christopher Nagle, Director

LASERPRINT (HULL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Y.P.I., 83-93 George Street, Hull, North Humberside, on 29th April 1986, 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 Michael J. Turner, of 72 Wimpole Street, London W1M 7DD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(730)

H. W. Stevens, Director

AMPERSAND (HULL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Willow Farm, Withernwick, Hull HU1 4TT, on 1st May 1986, 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 John Victor Ayre, of P.O. Box 3, Lowgate, Hull HU1 1JJ, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(735)

P. C. Stephenson, Director

R. G. MORRIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Offices of Valentine & Co., Central House, 34/36 Oxford Street, London W1N 9FL, on 7th May 1986, 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 Robert Valentine, of Central House, 34/36 Oxford Street, London W1N 9FL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(743)

R. G. Morris, Director

SPRINGABLE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above Company held at 35 St. Thomas Street, London SE1 9SY, on 25th April 1986, the following Resolutions were duly passed, as a Special Resolution and Extraordinary Resolution:

"That the Company be wound up as a Members' voluntary winding-up and that Peter Sheldon Padmore of 32 London Bridge Street, London SE1 9SY, be and he is hereby appointed Liquidator for such purpose" and "That the Liquidator of the Company be, and he is hereby authorised to exercise all the powers set out in Regulation 117 of Table A of the Companies (Alteration of Table A etc.) Regulation 1984 (formerly Regulation 135 of Part 1 of Table A in the First Schedule to the Companies Act 1948), which Regulation has been adopted by the Company in its Articles of Association."

(758)

C. G. Bird, Director