

RIKEI CORPORATION (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1-26-2 Nishi-Shinjuku, Shinjuku-Ku Tokyo 160, Japan, on 20th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Roger Smith of Peat, Marwick, Mitchell & Co., 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Yoshinori Kubota, Secretary

(313)

R. W. WOOD EXHIBITIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 21 Panton Street, London S.W.1, on 20th 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 Stephen Blandford Ryman of 21 Panton Street, London S.W.1, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(320)

R. W. Wood, Director

WINFIELD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 50 Queen Anne Street, London W1M 0HQ, on 19th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Paul Gary Maurice of 50 Queen Anne Street, London W1M 0HQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

S. Michael Knight, Chairman

GRAPEBLOND TRADING LIMITED

1/a Face Cosmetics Limited

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Assembly Room, Chester Town Hall, on 19th 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 Stephen D. Minsk of Ross Associates, 2nd Floor, Lombard House, 12 Chorley New Road, Bolton BL1 4AP, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(324)

J. Abbott, Director

STEDWAY PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Pearl House, 746 Finchley Road, Temple Fortune, London N.W.11, on 20th May 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Joseph Humphreys of 238 Temple Chambers, Temple Avenue, London EC4Y 0ER, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

C. A. Anson, Director

R. T. C. ELECTRICAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Alexandra House, 43 Alexandra Street, Nottingham, on 19th 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 D. J. Shaw of Nottingham, be and is hereby appointed Liquidator for the purposes of such winding-up."

(329)

R. T. Cooke, Director

J. A. S. DRY LINING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10 Borough Road, Darwen, Lancashire, on 8th 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 Cyril Walter Nield of Cork Gully, St. James's House, Charlotte Street, Manchester and John Nicholas Jacklin of Hindle & Jepson, 10 Borough Road, Darwen, Lancashire, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(332)

G. Brotherton, Director

SYKES AVIATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Suite 324, Walmar House, 296 Regent Street, London W1R 5HB, on 14th 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 Bryan Charles Pethybridge of 296 Regent Street, London W1R 5HB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(336)

M. Sykes, Director

ALTOBRAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Batchworth Island, Church Street, Rickmansworth, Herts., on 13th May 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John Irwin Goldring of 27 Harley Street, London W1N 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

A. Sherwood, Director

FOODENCO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 16th May 1986, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that John Dennis Cross, of Sussex House, Hobson Street, Cambridge CB1 1NJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(341)

J. Wallwork, Chairman

ABBEYBEDE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 2 Cours de Rive, Geneva (Switzerland), on 12th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Pierre Keller of Geneva (Switzerland), 44 Quai Gustave Ador, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343)

Derek S. Ruxton, Chairman

ROACHPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Langfords Hotel, Third Avenue, Hove, East Sussex BN3 2PX, on 16th 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 Roger Howell Buckman of 7 Old Steine, Brighton, East Sussex BN1 1GA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

E. M. Ballard, Director