

MOLYBDENUM MANUFACTURING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW, on Friday, 23rd October 1987, 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 that the Company be wound up voluntarily and that Norman A. Armstrong of Lowry House, 17 Marble Street, Manchester M2 3AW, Chartered Accountants, be and is hereby appointed Liquidator for the purpose of such winding-up."

(368)

*W. Jones, Chairman***RUARI BUILDING SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arlen House, Salisbury Road, Leicester LE1 7QS, on 23rd October 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that J. P. Ord and I. R. Chisholm of Peat Marwick McLintock, Arlen House, Salisbury Road, Leicester LE1 7QS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(369)

*B. E. Shaw***ST. JOHN D'EL REY MINING COMPANY PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 122 East 42nd Street, 1605 New York, New York 10168, on 22nd October 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Morys Roberts of Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(371)

*Syng D. Paik, Chairman***THEATRE CALL BOX OFFICE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the New Century Hall, Corporation Street, Manchester M60 4ES, on 15th October 1987, 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 that the Company be wound up voluntarily and that Stephen L. Conn of Lowry House, 17 Marble Street, Manchester M2 3AW, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(375)

*Sonia Martin, Chairman***S & R MOTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Harry L. Price & Co., 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Friday, 16th October 1987, 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 that the Company be wound up voluntarily and that John H. Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(376)

*John H. Eaves, Liquidator***HALFROCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Windsor House, 3 Temple Row, Birmingham B2 5LA, on 28th October 1987, 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 Graham Ord of Ernst & Whinney, Windsor House, 3 Temple Row, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(378)

*G. Ord, Liquidator***MELIA BUILDING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Wilbury Crescent, Hove, Sussex, on 22nd October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Anthony Thorne of 34 Gorham Avenue, Rottingdean, Brighton Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(768)

*D. J. Nagle, Chairman***BALER AND SHEAR ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Shepherds Yard, Australia Terrace, Bridgend, on 23rd October 1987, 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 David Bottomley of 369 Corn Exchange Buildings, Hanging Ditch, Manchester M4 3HE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(769)

*A. D. Wilson, Director***CARES (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Tufton Street, Westminster, London SW1P 3QL, on 26th October 1987, 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 Henry Robert Guest of 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(790)

*W. A. Hatcher***CHAS WHITE (MANUFACTURING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Torrington House, 47 Holywell Hill, St. Albans, Herts AL1 1HD, on 20th October 1987, the subjoined Extraordinary Resolution was 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 N. J. Hamilton-Smith of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Herts AL1 1HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(805)

G. Jiggins, Chairman