HYBEN ENVIRONMENTAL PLANT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Friary Court, 65 Crutched Friars, London EC3N 2NP, on 30th September 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot be 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 Llewellyn Morgan of Spicer and Pegler & Partners, Friary Court, 65 Crutched Friars, London E.C.3 be and he is hereby appointed Liquidator for the purpose of such winding up."

(294) *H. Beven*

MERITE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 11 Uxbridge Street, London W8 7TQ, on 29th October 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot be reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly and that Bhagu Mistry of B. Mistry & Co., 11 Uxbridge Street, Lodnon W8 7TQ, be and he is hereby appointed Liquidator for the purpose of such winding up."

(297) *H. Tuli*

MORGAN RECORDING STUDIOS

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 29th October 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot be 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 S. I. Qureshi of Bank Chamber, 30-31 Shoreditch High St., London E1 6PG, be and he is hereby appointed Liquidator for the purpose of such winding up."

(298) *Leon Calvert*, Director

REXPOLY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 30th October 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot be 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 S. I. Qureshi of 30-31 Shoreditch High St., London E1 6PG, be and he is hereby appointed Liquidator for the purpose of such winding up."

(300) *A. Rouf*, Director

CLUB PHOTO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 30th October 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot be 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 Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purpose of the winding up."

(303) *Vanessa Green* Chairman

SUN & LEISURE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 28th October 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot be 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 S. I. Qureshi of 30-31 Shoreditch High St., London E1 6PG, be and he is hereby appointed Liquidator for the purpose of such winding up."

(304) *A. Marston*, Director

F. DOBSON & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Yoadwath, Sheffield Road, Hoyland Common, Barnsley, on 30th October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roderick Howard Maxwell Plews of Knowle House, 4 Norfolk Park Road, Sheffield S2 3QE, be and he is hereby appointed Liquidator for the purpose of such winding up."

(306) *W. Dobson*, Director

R. DRAYSON (BUILDING CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 12 Portland Street, Southampton, on 30th October 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot be 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(309) *Robert A. R. Drayson*, Director

TOM BURNELL & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at The Ship Hotel, Harbour Road, Barry, S. Glamorgan, on Wednesday, 21st October 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot be 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 Bernard Shankland, of 'Hamilton House' 123, Broad Street, Barry, S. Glamorgan, be and he is hereby appointed Liquidator for the purpose of such winding up."

(313) *Henry Caradoc Burnell*, Chairman

SALEMODE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 5 Palmyra Square South, Warrington, Cheshire WA1 1BL, on 26th October 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that an Ordinary Resolution was passed that Kenneth Cooper of Kenneth Cooper & Co., 5 Palmyra Square South, Warrington, Cheshire WA1 1BL, be and he is hereby appointed Liquidator for the purpose of such winding up."

(319) *Gordon Michael Green*, Director

JERDAH INVESTMENTS (BRADFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 36 Clare Road, Halifax, on 23rd October 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter William Townend of 36 Clare Road, Halifax, W. Yorkshire, be and he is hereby appointed Liquidator for the purpose of such winding up."

(323) *J. R. R. Hardaker*, Director

ROSTOL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 37-43 Blagrave Street, Reading, Berkshire, 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 be 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 Phillip Geoffrey Porter, of Deloitte Haskins & Sells, be and he is hereby appointed Liquidator for the purpose of such winding up."

(326) *R. F. Rossington*, Director