

GLEBEWILLOW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 20th November 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 Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

Derek Albert Tuck, Chairman

GASARILO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sydney Vane House, Rue du Commerce, St. Peter Port, Guernsey, Channel Islands, on Monday, 16th November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael William Jarvis, of Dixon Wilson, PO Box 182, 55 Basinghall Street, London EC2V 5EA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

John Anthony Hayes, Chairman

ALLWRIGHT AND WILES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 52-53 Old Steine, Brighton, East Sussex, at 11 a.m., on 19th November, 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Jeremy Jonathan Knight, of Chater Spain & Knight, 52-53 Old Steine, Brighton, East Sussex, BN1 1PH, be and here is appointed Liquidator for the purpose of such winding-up."

(342)

Chairman

D. C. LAMB ENTERPRISES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Tiddington Road, Stratford-upon-Avon, Warwickshire, on 16th November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew P. Peters, of Touche Ross and Co, Kensington House, 136 Suffolk Street, Queensway, Birmingham B1 1LL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(345)

D. C. Lamb, Chairman

F. R. WEST & CO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 11th November 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 James Anthony McCann, of 19 Highfield Road, Edgbaston, Birmingham, B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

P. W. Sanders, Director

MES MIN INT. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-5 Bedford Row, London WC1R 4DB, on 13th November 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Maurice Cushnir, of 3-5 Bedford Row, London WC1R 4DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353)

John R. Bretton

MES MIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3-5 Bedford Row, London WC1R 4DB, on 13th November 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Maurice Cushnir, of 3-5 Bedford Row, London WC1R 4DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

John R. Bretton

KINGPLANT (BARKING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street North, East Ham, London E.6, on 20th 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 Ashok Kumar, of 4 Bishops Avenue, Northwood, Middlesex, HA6 3DG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(357)

E. V. King, Director

PASSMORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 13th November 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369)

Mrs. A. Tsanos

TERRINGTON HORTICULTURAL SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, London EC4V 5AJ, on 19th November 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 Patrick Granville White, of 1 Wardrobe Place, Carter Lane, London EC4V 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(484)

John Lyle

ASIAN DREAMS LIMITED

At an Extraordinary General Meeting of the Members of Asian Dreams Limited held at the Waldorf Hotel, Aldwych, London WC2B 4DD, on 11th November 1987, at 11 in the forenoon, the following 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 Ipe Jacob of Allcombes, Accountants and Lawyers, of 50 Leadenhall Street, London EC3A 2BJ and Raymond Hocking of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and are hereby appointed joint Liquidators for the purposes of such winding-up, and that any act required to be done by the Liquidators may be done by them jointly or severally."

(518)

K. Ho, Chairman

GLITTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Monday, 16th November, 1987, the following Extraordinary Resolutions were 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 advisable that the same should be wound up and that the Company be wound up accordingly."

"That Anthony John Armitage, of Park House, Park Square, Leeds LS1 2PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(522)

R. J. Packer, Chairman