

**RESOLUTIONS FOR WINDING-UP****HYDRO PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Honeywell House, Charles Square, Bracknell, Berkshire, on 14th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Nigel John Halls, of Deloitte Haskins & Sells, Venture House, 37-43 Blagrave Street, Reading, Berkshire RG1 1RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

*M. M. Reakes, Director***DRANSFIELD & HATCH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Friday, March 11, 1988, 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 Christopher John Chambers, of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(487)

*T. R. Hatch, Director***FORMIX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 23 Turnpike Lane, London N8 0EP on 15th March 1988, 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 Mr Eshref Arkin, of Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(314)

*M. A. Hassan, Director***HALTONVILLE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 17th March 1988, 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 Mr Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(311)

*C. Omer, Director***SEALAND SECURITY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 22nd March 1988, 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 Kenneth Henry Davies and Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*P. Bartlett, Director***VIDEO & LOGIC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 29th February 1988, the subjoined Extraordinary Resolutions were 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 Maurice Raymond Dorrington, of Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(824)

*M. R. Agombar, Director***R. H. HAWKINS & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Station Road, Watford, on 24th March 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Bryan Derek Ward, of 18 Station Road, Watford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

*C. E. Hawkins***GALVASTYLE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 105 Seven Sisters Road, London N7 7QP, on 16th March, 1988, 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 Theognosia Cotsapa, of 27 Lakefield Road, London N22 6RR be and he is hereby nominated Liquidator for the purpose of the winding-up."

(300)

*A. Yianni***NEW IMAGE (MANCHESTER) LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Spicer & Oppenheim & Partners, 12 Booth Street, Manchester M60 2ED on Tuesday 15th March 1988, 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 Kenneth Stephen Chalk of Spicer & Oppenheim & Partners be and he is hereby appointed Liquidator for the purposes of such winding-up"

(273)

*M. A. Mian, Chairman***K.V. TECHNICAL COMMUNICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 404-406 Finchley Road, London N.W.2 on 17th March 1988, 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 accordingly that the Company be wound up voluntarily and that D. G. Sinclair of 404-406 Finchley Road, London N.W.2 be hereby appointed Liquidator for the purposes of such winding-up."

(272)

*J. M. Keble, Chairman***N & S ARCHITECTURAL HARDWARE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at the offices of Cork Gully, The Atrium, St Georges Street, Norwich, NR3 1AG, on 10th March 1988 at 10 a.m., the following resolutions were passed as an Extraordinary Resolution and Ordinary Resolution respectively:

"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