

STOCKER & MANN TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Queen Anne Street, London W1M 9LB, 28th February 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward John Wacey of Buchler Phillips & Co., 43-44 Abemarle Street, London W1X 3FE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(316)

M. Halrecht, Chairman

MICROBIAL RESOURCES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sheraton House, Castle Park, Cambridge, on 24th February, 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Fishman of Arthur Andersen & Co., P.O. Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(318)

I. F. Kent, Chairman

QUALITYWISE 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 3rd March 1989, 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."

(338)

N. Skapoullis

FILEGATE 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 3rd March 1989, 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."

(340)

M. Christodoulou

CHELTENHAM ENGINEERING PLASTICS LIMITED

At an Extraordinary General Meeting of the shareholders of the above-named Company, duly convened, and held at One Bridewell Street, Bristol BS1 2AA, on 3rd March 1989, 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 the Company be wound up voluntarily, and that Jack Lewis of Arthur Young of One Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator."

(486)

P. J. Gill, Chairman of the Meeting

LAVAMEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 1st March 1989, 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(791)

F. Walker, Chairman

CARLIS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Devonshire Street, London W1N 1FN, on 3rd March 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Franses, Accountant, of Ian Franses Associates, 21 Devonshire Street, London W1N 1FN, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(795)

R. A. Pycroft, Chairman

GRADEMILNE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Albany Hotel, Smallbrook, Queensway, Birmingham, on 1st March 1989, 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 Christopher Guy Adams, C. G. Adams Associates, Euston House, 81-103 Euston Street, London NW1 2ET is hereby appointed Liquidator for the purposes of such winding-up."

(809)

K. Webb, Chairman

DEEDMOVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 2nd March 1989, 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(811)

D. Mitchell, Chairman

TY-GWYN (CIVIL AND MINING ENGINEERING) COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, North Finchley, London N12 8QA, on 16th February 1989, 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 Martin Henry Linton of 871 High Road, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of Creditors held on 24th February 1989, Melvyn L. Rose was appointed in place of M. H. Linton.

(813)

A. Mian

JOHNSON AND FISHER (BUILDERS) LIMITED

At the Extraordinary General Meeting of the above-named Company duly convened, and held at the Young People's Christian & Literary Institute, 83-93 George Street, Hull, on Thursday, 2nd March 1989, 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 John Ronald Hodkin, of Spicer & Oppenheim & Partners, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(817)

S. B. Fisher, Chairman