

KIDIPTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Rutland Park, Sheffield S10 2PD, on 2nd April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that G. L. Stuart-Harris, 2 Rutland Park, Sheffield S10 2PD, be and he is hereby appointed Liquidator for the purpose of such winding up"

(776)

*F. A. Downing***J. AND A. OLIVER (STORES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Northumberland Place, North Shields, Tyne & Wear on 2nd April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Bell of Hawdon Bell & Co., 4 Northumberland Place, North Shields, Tyne and Wear, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(777)

*J. H. Oliver, Director***PRIVILEGE GOLD PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Tufton Street, Westminster, London SW1P 3QL, on 28th March 1990, 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 Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(800)

*J. Healy, Director***BENROY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Columbia Centre, Market Street, Bracknell, Berkshire RG12 1PA, on 3rd April 1990, 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 Nigel Geoffrey Atkinson of Touche Ross & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(809)

*T. Allaway***MANVIEW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 3, Weybridge Business Park, Addlestone Road, Weybridge, Surrey, KT15 2UN, on 3rd April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Eaglesford Floyd, 9 Beaufort Road, Kingston upon Thames, Surrey KT1 2TH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(823)

*J. Malyan***BARKING ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 115 New London Road, Chelmsford, Essex, CM2 0QT, on 20th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Austin Scott Alleyne, 115 New London Road, Chelmsford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(825)

*T. C. Smith, Director***A. C. & V. A. BROOKFIELD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 147a High Street, Waltham Cross, Herts., on 30th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel Hamilton-Smith, Torrington House, 47 Holywell Hill, St. Albans, Herts., AL1 1HD, be and he is hereby appointed Liquidator of the Company for the purposes of which winding-up"

(826)

*V. A. Brookfield, Chairman***AUTOMATED DATA SYSTEMS LIMITED**

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of the above-named Company was held at Nordic House, 120 High Street, Purley, Surrey, CR2 2AD, on 5th April, at 11.00 a.m. The Meeting was convened and held pursuant to an order of the Court made on 3rd April 1990, following an application under section 371 of the Companies Act 1985. At that Meeting the following Resolutions were passed as an Ordinary Resolution, an Extraordinary Resolution and an Ordinary Resolution:

"That with effect from the passing of this Resolution Dorothy Mary Jenner of Clare House, 10 Woodlands Way, Purley, Surrey, be appointed director of the Company subject to the Memorandum and Articles of Association for the time being, and that it has been proved to the satisfaction of the 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 Martin Iredale, Shelley House, 3 Noble Street, London EC2, be and is hereby appointed Liquidator for the purpose of such winding-up."

By Order of the Board.

(827)

*D. M. Jenner, Director***DOUGLAS INVESTMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Berkeley Street, London W1, on 19th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Moore and David Rolph of Moore Stephens, St. Paul's House, Warwick Lane, London EC4P 4BN, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up. The Liquidators may act jointly or separately."

(828)

*L. Glatt, Director***CORANGRANT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Berkeley Street, London W1, on 31st March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Moore and David Rolph of Moore Stephens, St. Paul's House, Warwick Lane, London EC4P 4BN, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up. The Liquidators may act jointly or separately."

(829)

*L. Glatt, Director***ZEALPROBE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Berkeley Street, London W1 on 19th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Moore and David Rolph of Moore Stephens, St. Paul's House, Warwick Lane, London EC4P 4BN, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up. The Liquidators may act jointly or separately."

(830)

Louis Glatt, Director