

RESOLUTIONS FOR WINDING-UP**SISKIN TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at The Post House Hotel, Leicester, on 9th April 1990, at 2.30 p.m. the following Resolutions were passed:

"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 the Company be wound up voluntarily, and that Geoffrey Harrison, of Grant Thornton, Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL, be appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

I. R. Goble, Chairman

9th April 1990.

(307)

CLOVERNOOK PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 10th 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(308)

S. Snook, Director

EXECUTIVE COMPUTERSTORE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on Wednesday, 11th 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 Malcolm Barry Harris, of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

P. J. Baines, Director

WORLDWIDE MARKET INTELLIGENCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 14-17 St. John's Square, London EC1M 4HE, on 29th 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 John Neil Harrison, of Finnie & Company, Kreston House, 74 South Street, Reading, Berkshire RG1 4RA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312)

B. S. Connolly

WESTSIDE GARAGES LIMITED

At an Extraordinary General Meeting of the Company, duly convened and held at Devonshire House, 146 Bishopsgate, London EC2M 4JX, on Thursday, 5th April 1990, the following Special Resolution was passed.

"That the Company be wound up voluntarily, and that Andrew Green, of 2 The Woodlands, Market Harborough, Leicestershire LE16 7BW, having signified his willingness to act, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

B. J. Home, Chairman

H. FAULKNER & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Conway & Co., 16 Watergate Row, Chester, on 2nd April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that H. D. Harrison, of Coopers & Lybrand Deloitte, Bank House, Charlotte Street, Manchester M1 4BX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(316)

A. Faulkner, Chariman

MOUNT POULTRY FARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 5th April 1990, 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 David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

W. E. Griffiths, Director

5th April 1990.

(318)

COUNTY HOTEL (HAVERFORDWEST) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Victoria Place, Haverfordwest, Dyfed SA61 2LP, on 18th April 1990, 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 Gary Stones, of Stones & Co., 11 St. James Gardens, Ffynone, Swansea SA1 6DY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(321)

W. J. Grey, Director

CRAY ALLOYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 108A Eltham High Street, London SE9 1BW, on 12th April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Barry Davis, of Acre House, 69-76 Long Acre, London WC2E 9JW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(322)

J. A. Lee

FERSINA OXFORD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Harvestway House, 28 High Street, Witney, Oxon OX8 6HG, on 11th April 1990, 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 Anthony J. Harris, of Harvestway House, 28 High Street, Witney, Oxon OX8 6HG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(324)

I. Cranston, Director

BRASHAIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 The Office Village, Stratford, London E15 4EA, on 27th March 1990, the subjoined Special Resolution was duly passed: