INGERSOLL-RAND (EUROPE) PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 18th July 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Donald Williams of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(785)

DAVNAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 26th July 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 Brian A. Sharp, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(786) *D. Hudson*, Director

DROVECAN LIMITED
(formerly PHILIP LANDAU LIMITED)

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, (2nd floor), London W2 6LF, on 25th July 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 Kevin Paul Barry, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(787) *B. A. Landau*, Director

LONDON PROPERTY NEWS LIMITED

Minutes of an Extraordinary General Meeting of the above-named Company held at 2nd Floor, Albany House, 324 Regent Street, London W1R 5AA, on Monday 25th June 1990 at 5.30 p.m. Present: Miss K. E. Whelan, Ms. G. Hamer. Chairman: It was resolved that Miss Whelan be Chairman and Miss Whelan accordingly took the Chair. Quorum: It was noted that all Members of the Company were present or represented: Mr. P. R. Hayock, holding a Power of Attorney from Mr. A. D. Hayock (who held 68 shares), and appointed Ms. G. Hamer as his proxy; and Miss Whelan, being the registered holder of 2 shares, was present in person and also held a proxy from Ms. J. Casey (the holder of 30 shares). Business of the Meeting: The two Resolutions set forth in the Notice convening the Meeting were put to the Meeting and carried unanimously.

(820) *K. E. Whelan*, Chairman of the Meeting

DIZAINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Sandringham", Guildford Road, Working, Surrey, on 19th July 1990, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting 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 the Company be wound up accordingly".

"That Richard Eaglesfield Floyd of 9 Beaufort Road, Kingston upon Thames, Surrey be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at "Sandringham", Guildford Road, Working, Surrey, on 19th July 1990. It was resolved that Richard Eaglesfield Floyd, of 9 Beaufort Road, Kingston Upon Thames, Surrey, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up".

(821) *D. Bannister*, Chairman

BRIDGEQUEST LIMITED
t/a AC OFFICE EQUIPMENT LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 24th July 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth Leics. LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding up."

(822) *A. P. Chapman*, Chairman of the Meeting

PEAKSHIELD LIMITED
t/a KEYPOINT LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 26th July 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth Leics. LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding up."

(823) *A. G. Kerr*, Chairman of the Meeting

RUNSTAT LIMITED
t/a G. H. WILSON ENGINEERS

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 26th July 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leics LE17 4AP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(824) *J. Thompson*, Chairman

PLUMTREE TIMBER COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Nottingham Moat House Hotel, Mansfield Road, Nottingham, on 19th July 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 R. S. Harding, Pannell Kerr Forster & Partners, Regent House, Clinton Avenue, Nottingham NG5 1AZ and P. Powell, Stoy Hayward, Foxhall Lodge, Gregory Boulevard, Nottingham, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(825) *J. Dawden*, Director