

OUTBACK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Bronton Terrace, Dounderry, Cornwall, on 26th November 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 Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset TA1 3NW, be and is hereby nominated Liquidator for the purpose of the winding-up."

(312)

P. M. Newman, Director

B. GREEN LIMITED PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Woodborough Road, Nottingham, on 26th November 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".

The following Ordinary Resolution was duly passed by the Meeting:

"That John Wilson of Touche Ross & Co., 1 Woodborough Road, Nottingham, be, and is hereby appointed Liquidator of the Company."

(314)

M. Green

CITYQUOTE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 23rd November 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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(490)

R. Leith, Director

YORKCLOSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Queen Square, Bristol BS1 4QR, on Tuesday, 27th November 1990, at 10.30 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 Robert St. John Buller, of Grant Thornton, of 43 Queen Square, Bristol BS1 4QR, be appointed Liquidator for the purpose of the voluntary winding-up."

27th November 1990.

B. S. Toogood, Chairman

(316)

NORWEST FIBROUS PLASTER MOULDING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of Leonard Harris & Company, Lancashire House, 47 Peter Street, Manchester M2 3NG, on 22nd November 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 L. Harris, of Leonard Harris & Company, Lancashire House, 47 Peter Street, Manchester M2 3NG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(318)

L. Jennings, Director

EVANS GROUP (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at The Master Robert Hotel, Great West Road, Hounslow, Middlesex, on 21st November 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."

(321)

J. Evans, Director

CRANFORD HALL GARAGE LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at The Master Robert Hotel, Great West Road, Hounslow, Middlesex, on 21st November 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."

(327)

J. Evans, Director

EVANS GROUP (MANAGEMENT) LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at The Master Robert Hotel, Great West Road, Hounslow, Middlesex, on 21st November 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."

(329)

J. Evans, Director

FELTGOLD LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 42 St. James Crescent, Swansea SA1 6DR, on 26th November 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 Edward James, of 42 St. James Crescent, Swansea SA1 6DR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(331)

B. Hood, Director

ASTORS PROJECTS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 2A Kidderminster Road, Croydon CR0 2UE, on 15th November 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 E. C. Sherwood, of E. C. Sherwood & Co., 2A Kidderminster Road, Croydon CR0 2UE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(332)

C. Richards, Director