

HEMBURY MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Lion Hotel, Wyle Cop, Shrewsbury, on 4th December 1990, the following 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 desirable that the same should be wound up and that the Company be wound up accordingly and that Edwin F. Hunt of Pannell Kerr Forster, All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(276)

*R. M. Hutchins, Chairman***DATCHER LIMITED**
(formerly Steelwise Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bridge House, 7-9 Church Road, Lawrence Hill, Bristol BS5 9JJ, on 6th December 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 Malcolm E. Cork, of Booth White, Bridge House, 7-9 Church Road, Lawrence Hill, Bristol BS5 9JJ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(277)

*Director and Shareholder***ADEX FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 7th December 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 C. M. Iacovides, of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(280)

*C. Georgiou, Chairman***GWENFRO TIMBER COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crewe Arms Hotel, 16 Nantwich Road, Crewe, Cheshire CW1 1DW, on 3rd December 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 Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284)

*A. G. Swire***SCAN COMMUNICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 16th 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(290)

*G. C. C. Brittain, Chairman***LAWRENCE OF HORLEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hereford House, Massetts Road, Horley, Surrey, on 26th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Marmon Charles Armstrong, of Brittingham House, Orchard Street, Crawley, West Sussex, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(297)

*B. V. Legrove, Director***MODELS & RAILWAYS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norfolk Resort Hotel, 149 Kings Road, Brighton BN0 2NP, on 14th 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(300)

*J. V. Hills***KILTY FORZEN FOODS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 22 Deansgate, Manchester M3 1PH, on Tuesday, 4th December 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 Richard William Traynor, of Buchler Phillips & Traynor, Conavon Court, 12 Blackfriars Street, Manchester M3 5BQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)

*R. J. Dimond, Chairman***BIJOUI OF LONDON 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 19th November 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 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."

(312)

*V. Savva, Director***WHITEGABLES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Guy Huntington & Co., 40 King Street West, Manchester M3 2WY, on 5th December 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 that the Company be wound up voluntarily, and that Guy Huntington, of Guy Huntington & Co., 40 King Street West, Manchester M3 2WY, Accountants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(493)

A. Jenkins, Chairman