

CONCORD CONSTRUCTION SERVICES 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 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 Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(494)

*S. Tudor, Director***MICK JACKSON (SHOPFITERS) 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 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, accordingly, that the Company be wound up voluntarily, and that Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(497)

*M. Jackson, Director***BRACKENDALE SPINNING CO. LIMITED**

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at Barclays House, 6 East Parade, Leeds, on 30th November 1990, the following Ordinary Resolution was passed:

"That A. R. Marlor, of Ernst & Young, Barclays House, 6 East Parade, Leeds, be and is hereby appointed Liquidator."

(530)

*J. H. Elkington, Chairman***ROCKHURST RESEARCH ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bowes Road, Riverside Park Industrial Estate, Middlesbrough, Cleveland, 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 Roger M. Griffiths and Roger Charlton Spoor, of Ernst & Young, Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne NE1 6EJ, be and they are nominated Liquidators for the purpose of the winding-up."

(534)

*B. N. Bate, Director***GEORGE ALBONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Tentercroft Street, Lincoln, on 29th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alastair Tudor Smyth, of Walker Smyth and Marshall, of 23 Alghitha Road, Skegness, Lincolnshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(805)

*G. E. Albone, Director***COPYSCAN DIGITAL SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67-69 George Street, London W1H 9PJ, 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 Colin Wiseman, of Booth White, Bridge House, 7-9 Church Road, Lawrence Hill, Bristol BS5 9JJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(806)

*H. King***BORONIA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 6th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833)

*J. Bolina, Chairman***MULTIROSE FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 6th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(835)

*P. Dionisy, Chairman***FOREST CENTRAL P. C. M. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 5th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(837)

*T. Hayat, Chairman***EXPATRIATE MANAGEMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 4th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839)

*E. Barsam, Chairman***RAYNEAT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barrington House, Gresham Street, London EC2V 7HE, on 4th December 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Franes of Ian Franes Associates, 24 Conduit Place, London W2 1EP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(840)

P. E. Rowledge, Chairman