

LOSARCOS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 30 Hounds Gate, Nottingham NG1 7DH, on 12th December 1990, at 10.05 a.m., the following Resolution was passed:

"That the Company be wound up voluntarily, and that R. P. Betts, of Grant Thornton, 30 Hounds Gate, Nottingham NH1 7DH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

12th December 1990.

N. B. Englander, Chairman
(396)

LOSARCOS (DERBY) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 30 Hounds Gate, Nottingham NG1 7DH, on 12th December 1990, at 10.10 a.m. the following Resolution was passed:

"That the Company be wound up voluntarily and that R. P. Betts of Grant Thornton, 30 Hounds Gate, Nottingham NG1 7DH, be and he is hereby appointed Liquidator for the purposes of such winding up."

12th December 1990.

N. B. Englander, Chairman
(397)

SIGMA MANAGEMENT ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, 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 Kian Tan of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(339)

E. Abrams, Director

BRIMSTONE SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 28th November 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Kenneth Alan Robinson of Ernst & Young, Suite 5, International House, Bell Lane, Gibraltar, be and he is hereby appointed Liquidator for the purposes of the winding-up."

28th November 1990.

K. A. Robinson, Liquidator
(423)

ACM EUROPEAN EXPLORATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 28th November 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Kenneth Alan Robinson of Ernst & Young, Suite 5, International House, Bell Lane, Gibraltar, be and he is hereby appointed Liquidator for the purposes of the winding-up."

28th November 1990.

K. A. Robinson, Liquidator
(424)

ACM FINANCE

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 28th November 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Kenneth Alan Robinson of Ernst & Young, Suite 5, International House, Bell Lane, Gibraltar, be and he is hereby appointed Liquidator for the purposes of the winding-up."

28th November 1990.

K. A. Robinson, Liquidator
(425)

WIELD HOLDING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 28th November 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Kenneth Alan Robinson of Ernst & Young, Suite 5, International House, Bell Lane, Gibraltar, be and he is hereby appointed Liquidator for the purposes of the winding-up."

28th November 1990.

K. A. Robinson, Liquidator
(426)

HAINES INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Guildhall, High Street, Walsall, on 3rd December 1990, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that J. L. King, of Griffin & King, The Guildhall, High Street, Walsall, be and he is hereby appointed Liquidator for the purpose of such winding-up".

(427)

G. C. Haines, Director

PLUMEFORCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Colmore Row, Birmingham B3 2DB, on 28th 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 G. Ord, of Ernst & Young, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(437)

G. Ord, Liquidator

SPECIALISED ENGINEERING FINISHES
(NORTHAMPTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street Queensway, Birmingham B3 2LY, on 29th 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 John Barry Davis, of Neville Russell, Britannia House, 50 Great Charles Street Queensway, Birmingham B3 2LY, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(442)

L. Lindsey, Chairman

APL SYSTEMS (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Havelock Chambers, Queens Terrace, Southampton, on 8th November 1990, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of the Company 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 that the Company be wound up accordingly and that Ronald Norman Millar, Alliot Millar, 23B High Street, Salisbury, Wiltshire, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up".

Note: At the Meeting of Creditors held on 21st November 1990, at Second Floor, Royal Mail House, Terminus Terrace, Southampton SO1 1PD, William Jason Hugh Elles of Ernst & Young, Wessex House, 19 Threefield Lane, Southampton SO1 1TW, was appointed Liquidator by the Creditors.

(444)

L. Jones, Director