

DREXEL BURNHAM LAMBERT HOLDINGS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Companies Court, Chancery Division, High Court of Justice, Strand, London W.C.2, on 3rd December 1990, the following Resolutions were passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

RESOLUTIONS

"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.

"That Christopher Timothy Esmond Hayward and Philip Wedgwood Wallace, of KPMG Peat Marwick McLintock, 20 Farringdon Street, London EC4A 4PP, be and are appointed Joint Liquidators with power to act jointly and severally for the purposes of such winding-up."

3rd December 1990.

Chairman
(862)

BARRY MERO 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 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 Mr. P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(870)

B. Mero, Chairman

CONTEMPORARY CINEMAS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Southwood Lawn Road, London N6 5SF, on 12th December 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jeremy Hugh Berman, of Berley & Co., Remo House, 310-312 Regent Street, London W1R 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(878)

K. Cooper

THE CITY BINDERY LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, 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 Melvyn L. Rose of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(891)

J. Andrews

HILLFIELD STUDIOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Devonshire Suite, Sherlock Holmes Hotel, Baker Street, London W.1. 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 George Albert Auger of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(892)

C. Berlin, Chairman

OCEAN SURF ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Crest Hotel, St. James Square, Grimsby, South Humberside, on 10th 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 Stuart George Falconer of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside, be and he is hereby appointed Liquidator for the purposes of such winding-up."

10th December 1990.

K. Wilson, Chairman
(899)

CAXTON PRECAST LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Shelley House, 3 Noble Street, London EC2, on 5th December 1990, the following resolutions were passed No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

"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 accordingly the Company be wound up voluntarily."

"That John Martin Iredale of Cork Gully, be and is hereby appointed Liquidator of that Company."

At a Meeting of Creditors held on 5th December 1990, the Creditors confirmed the appointment of John Martin Iredale as Liquidator.

10th December 1990.

N. T. Neal, Chairman
(900)

CAXTON REINFORCED CONCRETE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Shelley House, 3 Noble Street, London EC2, on 30th November 1990, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 accordingly the Company be wound up voluntarily, and That John Martin Iredale of Cork Gully, be and is hereby appointed Liquidator of that Company."

At a Meeting of Creditors held on 30 November 1990, the Creditors confirmed the appointment of John Martin Iredale as Liquidator.

10th December 1990.

N. T. Neal, Chairman
(901)

THOMAS GOSNEY AND SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84 Grange Crescent, Sharrowhead, Sheffield S11 8AZ, on 23rd November 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Herbert Priestley of 93 Queen Street, Sheffield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(902)

M. Gosney, Director

THE BRITISH INTERNAL COMBUSTION ENGINE MANUFACTURERS ASSOCIATION

Notice is hereby given pursuant to section 85 of the Insolvency Act 1986 that at a Meeting of the above-named Company duly convened and held on 28th November 1990, a Special Resolution was passed for the voluntary winding-up of the Company.

(904)

J. H. Gilbertson, Chairman for the Meeting