

**EMDAGLEN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 12th 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(865)

*R. Cunningham, Chairman***PROJECT LAND COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 12th 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(866)

*A. Gardner, Chairman***SWALWELL CLOTHING MANUFACTURERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, on 14th 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 David Emanuel Merton Mond, of Hodgson Impey & Partners, George House, 48 George Street M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(867)

*C. A. Smart, Director***M. F. HIGGINS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 High Street, Manchester M4 10D, 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 Mr Peter Lomas and Mr Stephen James Wainwright, 32 High Street, Manchester M4 10D, be and they are hereby appointed Liquidator for the purposes of such winding-up."

(868)

*C. M. F. Higgins, Director***CARTY AND SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2.30 p.m. at 9 Stretford Court, 110 Worples Road, London W2 6LF, on 5th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(915)

*B. Colyn, Chairman***M. W. (STREATHAM) LIMITED  
(t/a Winkworth)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 14th December 1990, the following Extraordinary Resolutions were 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 Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(916)

*P. Toben, Director***M. W. (BECKENHAM) LIMITED  
(t/a Winkworth)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 14th December 1990, the following Extraordinary Resolutions were 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 Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(917)

*P. Toben, Director***M.W. (NORWOOD) LIMITED  
(t/a Winkworth)**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 14th 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 Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(918)

*P. Toben, Director***M.W. (SYDENHAM) LIMITED  
(t/a Winkworth)**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 14th 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 Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(919)

*P. Toben, Director***M.W. (CATFORD) LIMITED  
(t/a Winkworth)**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 14th 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 Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(920)

*P. Toben, Director*