

EPIC IMAGES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Washington Moat House Hotel, Stone Cellar Road, Washington, Tyne & Wear, 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 P. M. Appleby of Latham Crossley & Davis, 57A Fawcett Street, Sunderland SR1 1SR, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(816)

*M. Ahmad, Director***FORWARDMINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 13th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel John Hamilton-Smith, Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up." (815)

CRISCO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 4th December 1990, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Anthony Atfield, of Linder House, 204 Worple Road, Wimbledon, London SW20 8PN, be and is appointed Liquidator for the purpose of such winding-up."

(813)

*C. P. Baylis, Chairman***W. GASH & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Upper Sheffield Road, Barnsley S70 4PP, on 17th December 1990, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that David John Stokes, of Coopers & Lybrand Deloitte, 1 East Parade, Sheffield S1 2ET, be and he is hereby appointed Liquidator for the purpose of such winding-up."

17th December 1990.

(814)

*F. A. Carter, Chairman***R. F. DEAMER & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 182 Folly Lane, St. Albans, Hertfordshire, on 3rd December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. J. Mason, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(812)

*R. Deamer, Chairman***STANLEY (DEMOLITION) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Whickham Bank, Whickham, Newcastle-upon-Tyne, Tyne and Wear, on 2nd 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 P. M. Appleby, of Latham Crossley & Davis, 57A Fawcett Street, Sunderland SR1 1SR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(811)

*J. Stanley, Director***Q. E. C. (QUALITY & ENGINEERING CONSULTANTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suite 8, Municipal Buildings, Church Square, Hartlepool, Cleveland, on 14th 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 Leonard Henry Gatoff, of Touche Ross & Co., Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(785)

LAYBRAD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. James House, King Edward Court, Nottingham NG1 1EW, on 13th 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 Philip Michael Lyon, Hewson Lyon & Co., St. James House, King Edward Court, Nottingham NG1 1EW, be and he is hereby nominated Liquidator for the purposes of such winding-up."

By Order of the Board.

L. S. Chappell, Director

14th December 1990.

(786)

DELTA RADIATORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Deane Jay Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT, on 14th 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 Henry Robert Guest, of Deane Jay Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(797)

*I. A. Hausdoerfer***MAYDAY UK (LEEDS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Commerce House, Cheapside, Bradford, 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 Leonard Roy Hall, of Rushtons, 36-40 North Parade, Bradford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(802)

J. H. Clarkson, Director