DGS ENGINEERING CO. (WESTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Pembroke Road, Clifton, Bristol BS8 3BG, on 11th July 1991, 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 Peter John David Rilett, of KPMG Peat Marwick McLintock, Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(263) Chairman

R. WOOD INTERNATIONAL TRANSPORT FORWARDERS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 15th July 1991, at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, 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 the Company be wound up voluntarily, and that Eric Kenworthy, of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(350) *R. E. Wood*, Chairman

THE PINE FACTORY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford, on 11th July 1991, 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Edwin F. Hunt, of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(352) *D. F. G. Ritchie*,

MILLFIELD HORBURY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th July 1991, at the office of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following Extraordinary and Ordinary 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 the Company be wound up voluntarily, and that Eric Kenworthy of the firm of Revell Ward Horton, Norwich Union House, High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

T. Crossland, Chairman

12th July 1991. (354)

PRESSMASTER (YORKSHIRE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th July 1991, at the office of Revell Ward Horton, Lister House, Lord Street, Halifax HX1 5AE, the following Extraordinary and Ordinary 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 the Company be wound up voluntarily, and that Eric Kenworthy of the firm of Revell Ward Horton, Lister House, Lord Street, Halifax HX1 5AE, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

A. McFadzean, Director

12th July 1991. (356)

RUBBERTEC LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the King William Hotel, London Road, Langley, Slough SL3 8TS, on 4th July 1991, 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 Anthony John Harris of Harvestway House, 28 High Street, Witney, Oxon OX8 6HG, be and is hereby nominated Liquidator for the purposes of the winding-up."

(357) Director

PENTLAND COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Old Ship Hotel, Kings Road, Brighton, East Sussex, on 10th July 1991, 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 Ian Richard Bradley of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton, East Sussex BN1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360) *F. C. Wheeldon*, Director

P. W. PAPER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 12th July 1991, 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 Martin Allpress of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(361) *P. Wilkinson*, Chairman

LAZASWIFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, London N12 8QA on 15th July 1991, 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 Martin Henry Linton, of 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up." (363)

ADVANCED PRESSIGN SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Royal Hotel, Church Street, Barnsley, on 8th July 1991, 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 N. Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford,