

"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 Nicholas Jenner, of Old Cottages, Tutts Clump, Reading, Berkshire RG7 6LE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(843)

*R. B. Sands, Chairman***EUROSWAN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Parkers Hotel, 109-111 Corporation Street, Manchester M4 4DX, on 31st 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 Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(304)

*D. Somturn, Director***COURT LOCK AND SAFE COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 27th August 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 Christopher Guy Adams, of C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up."

(831)

*R. Hamilton, Chairman***N. GILL FREIGHT SERVICES LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, on 23rd August 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 Christopher Guy Adams, of C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, is hereby appointed Liquidator for the purposes of such winding-up."

(827)

*B. Smith, Chairman***P M DATA SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 20th August 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 Mark Levy, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(849)

*B. J. Tarrant***ENGINEERING APPLICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich, Suffolk, on 13th August 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 Stephen M. Rout, of 12 Lower Brook Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(302)

*R. G. Degutis***THE ATLANTIC METAL COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hill House, Highgate Hill, London N19 5UU, on 27th August 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Melvyn Julian Carter, of Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(352)

*H. Petzal***NOORIAN (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hill House, Highgate Hill, London N19 5UU, on 21st August 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 Melvyn Julian Carter, of Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393)

*B. Noorian***JAP (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 108 Baker Street, London W1M 1DA, on 21st August 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 Raymond Hocking, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(858)

*J. S. Assael, Chairman***JAP (SOUTH EAST) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 108 Baker Street, London W1M 1DA, on 21st August 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 Raymond Hocking, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(860)

*J. S. Assael, Chairman***JAP (DESIGN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 108 Baker Street, London W1M 1DA, on 21st August 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 Raymond Hocking, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(862)

J. S. Assael, Chairman