

## DAVID HARRIS ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 30th August 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 William Stranger, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(304)

*D. N. Harris, Chairman*

## FOOD FAIR CASH &amp; CARRY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 30th August 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(308)

Director

## MAYCOCK WHITEHEAD (PRINTERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Clarendon Suite, 2 Sterling Road, Edgbaston, Birmingham B16 9SB, on 30th 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 Gerald Frederick Davis, of Heathcote House, 136 Hagley Road, Birmingham B16 9PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

At a subsequent Meeting of Creditors held at the same place and same day it was resolved that Gerald Frederick Davis of Heathcote House, 136 Hagley Road, Birmingham B16 9PN, and John Frederick Powell of Cork Gully, 43 Temple Row, Birmingham B5 5JT, be appointed as Joint Liquidators.

(310)

*D. J. Sheldon, Director*

## CLAWDD CONSTRUCTION (SHROPSHIRE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Welshampton Village Hall, Welshampton, Nr. Ellesmere, Shropshire, on 23rd August 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 Gerald Frederick Davis, of Heathcote House, 136 Hagley Road, Birmingham B16 9PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(314)

*L. M. Titley, Director*

## LINKLINE BUILDING CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton BN1 1LA, on 2nd September 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vernon George Mitchell, of Nile House, Nile Street, Brighton BN1 1LA, and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

*G. J. Roelich, Chairman*

## CSFB CONTINENTAL ORE LIMITED

In accordance with section 381A of the Companies Act 1985 as amended, and pursuant to all others rights and powers enabling us to do so, we, the undersigned, being all the Members entitled to attend and vote at a General Meeting of the above Company, hereby resolve that the Special Resolution and the Ordinary Resolution set out below shall have the effect as if passed by the Company in a General Meeting, duly convened, and held on 22nd August 1991:

"That the Company be wound up voluntarily, and that Roger Smith of KPMG Peat Marwick McLintock, 20 Farringdon Street, London EC4A 4PP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

22nd August 1991.

*P. M. Colebatch, Director*

(318)

## VIRIBUS HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gifford Hotel, Worcester, on 3rd September 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 Barry John Ward, of 1, 2 and 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

*J. Clothier, Director*

## BARCLIFFE &amp; COMPANY LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 30th August 1991, the following 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 Alan Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(324)

*A. T. Barker, Director*

## STUDIO SCREEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at c/o KPMG Peat Marwick McLintock, Festival Way, Stoke-on-Trent, Staffordshire ST1 5TA, on 22nd August 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 David John Milburn, of KPMG Peat Marwick McLintock, Festival Way, Stoke-on-Trent, Staffordshire ST1 5TA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(327)

*J. J. Tyler*

## BRIDGEMERGE LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 30th August 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 Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and he is appointed Liquidator for the purpose of such winding-up."

(331)

*R. J. Andrews, Director*