J. J. COLEING (HIGHWORTH) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, held at Hampton Farm, Highworth, Swindon, Wiltshire, on 31st August 1991, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Stephen John Davis, of 38-42 Newport Street, Swindon, Wiltshire, be and he is hereby appointed Liquidator for the purpose of such winding-up".

J. R. Coleing, Chairman

31st August 1991.

(404)

DONNINGTON TRAILER CO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chichester Resort Hotel, Westhampnett, Chichester, West Sussex, 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 Roger Howell Buckman, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton, East Sussex BNI 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(401)

M. Blackburn, Chairman

BRUNSWICK BUILDING & ROOFING LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Beale & Co., Station Road, East Oxted, Surrey, on Monday, 29th September 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 Lewis, of D. Lewis & Co., 7 Nunappleton Way, Hurst Green, Oxted, Surrey RH8 9AW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(385)

E. G. Dalton. Director

DOUBLE "A" DISTRIBUTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 90 Edgewood Road, Rednal, Birmingham B45 8SE, on 4th September 1991, the subjoined Extraordinary Resolution was duly passed:

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 Rabjohns Insolvency Services be and is hereby appointed Liquidator for the purposes of such winding-up."

(384) A. S. Bassi, Director

AUTO DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 28th June 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 same, and accordingly that the Company be wound up voluntarily, and that Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA163AG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(375)

J. Vernon, Chairman

KOE-BEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Upper Aughton Road, Birkdale, Southport, on 23rd August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Wilfred Lynn Wyatt, of 103 Main Street, Garforth, Leeds LS25 IAF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(373)

H. E. Bell. Director

ALLERDALE WHOLESALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Washington Street, Workington, Cumbria CA143AR, on Tuesday, 3rd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Richardson, of 41 Washington Street, Workington, Cumbria CA143AR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(272)

G. J. Watson, Secretary

ROBERT BETTERIDGE LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at 133 Golders Green Road, London NW11 8HJ, on 22nd 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 Alex Martin-Sklan, of Martin Sklan & Co., 133 Golders Green Road, London NW118HJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(369)

R. Betteridge, Director

WIRRLABUS LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at Crawfords, Stanton House, 4! Blackfriars Road, Salford, Manchester M3 7DB, on 3rd September 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 Alex Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M37DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(357)

A. Ruiz, Director

KINGFISHER CAR WASHSERVICES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Leonard Harris and Partners, 75 Mosley Street, Manchester M2 3HR, on 27th 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 Leonard Harris, of Leonard Harris and Partners, 75 Mosley Street, Manchester M2 3HR. be and he is hereby nominated Liquidator for the purposes of such winding-up."

(356)

D. Eicke, Director

SATNET UK LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Harvestway House. 28 High Street, Witney, Oxfordshire, on 5th September 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, Oxfordshire OX8 6HG, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(367)

L. P. Newman, Director