

HANDSHEER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Bridge Farm, Michaelchurch Esley, Hereford, on 2nd September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin F. Hunt of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(354)

*J. Davis, Chairman***DEMEEK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Lion Hotel, Wyle Cop, Shrewsbury, on 29th 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 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."

(362)

*P. York***FARO SEALANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 South Street, Reading RG1 4RA, on 29th 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 John Neil Harrison, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365)

*K. Jaber***LAPWING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford, on 4th September 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that the 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 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)

*A. Steel***BELLFOX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Devonshire House, 1 Devonshire Street, London W1N 2DR, on 28th 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 Murzban Khurshed Mehta, of Devonshire House, 1 Devonshire Street, London W1N 2DR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

*B. A. Richardsdon***DART COMPUTER SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, 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 Leonard Harris, of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(360)

*S. Dart, Director***KAUFMANN FINANCE CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 The Boroughs, London NW4 4AP, on 1st September 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound voluntarily, and that Murzban Khurshed Mehta, of Citroen Wells, Devonshire House, 1 Devonshire Street, London W1N 2DR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

*A. Kaufmann***GASLEC CATERING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Post House Hotel, Chapel Lane, Great Barr, Birmingham, 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 Keith James Watkin, of K. J. Watkin & Co., First Floor, Aldridge, Walsall, West Midlands WS9 8LX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*D. C. Brandrick, Director***COPPERCUE LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the Post House Hotel, Chapel Lane, Great Barr, Birmingham, 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 Keith James Watkin, of K. J. Watkin & Co., 1st Floor, 21 High Street, Aldridge, Walsall, West Midlands WS9 8LX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(300)

*D. C. Brandrick, Director***G.C.E LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the Post House Hotel, Chapel Lane, Great Barr, Birmingham, 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 Keith James Watkin, of K. J. Watkin & Co., 1st Floor, 21 High Street, Aldridge, Walsall, West Midlands WS9 8LX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*D. C. Brandrick, Director***GREEN WARD PROMOTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 2nd 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39