

"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 Kikis Kallis, 176 High Road, East Finchley, London N29AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(353)

*G. Riley, Director***MARONMART LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 5th 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 Ninos I, Koumettou, of Alexander Lawson & Co., 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(292)

*X. Georgiou, Director***HEXATRON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Manufactory House, Bell Lane, Hertford, Hertfordshire SG14 1BP, on 9th 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 Michael George Cook, Manufactory House, Bell Lane, Hertford, Hertfordshire SG14 1BP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(293)

*A. Butler, Director***BERG, BERG & SCHMIDT UK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 5th September 1991, at the offices of Revell Ward Horton, Lister House, Lord Street, Halifax HX1 5AE, the following Extraordinary Resolution and Ordinary Resolution were duly passed respectively:

"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.

R. Berg, Director

5th September 1991.

(295)

J. R. NEWMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Carlton House, Carlton Place, Southampton SO1 2DZ, on 3rd September 1991, the following Extraordinary Resolution and Ordinary Resolution were duly passed by the Meeting respectively:

"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 Harold Charles Wilks, of Touche Ross & Co., Carlton House, Carlton Place, Southampton SO1 2DZ, be and he is hereby appointed Liquidator of the Company."

(298)

*J. R. Newman, Chairman***THE YORK PLANETARIUM COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland TS15 9AE, on 10th 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 John B. Taylor, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(299)

*D. J. Taylor, Director***CHASEBERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, on 3rd September 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Barry Harris, of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*L. M. Harrison, Director***MICHAEL RICHARDSON (CORN & AGRICULTURAL MERCHANTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Friday, 30th August 1991, at the offices of Revell Ward Horton, Lister House, Lord Street, Halifax HX1 5AE, the following Extraordinary Resolution and Ordinary Resolution were duly passed respectively:

"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.

J. M. Richardson, Director

30th August 1991.

(303)

ADVANCED TIMBER STRUCTURES LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held at The Grand Hotel, Broad Street, Bristol BS1 2EL, on 6th September 1991 at 10.30 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 that accordingly the Company be wound up voluntarily, and that Barry Peter Knights of Thorogood & Company, Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, be appointed Liquidator for the purposes of the voluntary winding-up."

P. Coles, Chairman

6th September 1991.

(305)

TRIANGLE DESIGN CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7AQ, 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 voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(308)

*C. Banks, Chairman***YARDROUTE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7AQ, on 6th September 1991 the following Extraordinary Resolution was duly passed: