CENTRAL SIGNS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 1st October 1991, the following 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 Thomas Charles Lammas and Ian Frederick Phillips of Castle & Co, Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, is hereby appointed Liquidator for the purpose of the winding-up"

(93) *T. R Brown*, Director

EXPRESS LEISUREWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Cathedral Arches, 1 Chapel Street, Salford, Manchester, on 27th September 1991, the following 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 Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M30 9GS, is hereby appointed Liquidator for the purpose of the winding-up"

(097) *M Mann*, Chairman

SALVENSEN DIVING UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Cathedral Arches, 1 Chapel Street, Salford, Manchester, on 25th September 1991, the following 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 Paul Lane, of Lane & Co, 155-157 Monton Road, Monton, Manchester M30 9GS, is hereby appointed Liquidator for the purpose of the winding-up."

(099) *M Salvensen*, Chairman

HAROLD TAYLOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Cathedral Arches, 1 Chapel Street, Salford, Manchester, on 20th September 1991, the following 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 Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M30 9GS, is hereby appointed Liquidator for the purpose of the winding-up"

(100) *H Taylor*, Chairman

LOCAL JOURNEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Kidsons Impey & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, on 30th September 1991, the following 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 Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, is hereby appointed Liquidator for the purpose of the winding-up"

(101) *K. O'Gorman*, Chairman

CARGO SPED LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held Ernst & Young, P O. Box 1, 3 Colmore Row, Birmingham B3 2DB, on 23rd September 1991, the following 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 Graham Ord, of Ernst & Young, P O Box 1, 3 Colmore Row, Birmingham, is hereby appointed Liquidator for the purpose of the winding-up"

(102) *G Bayliss*, Director

ALLSTYLE DOORS WEST MIDLANDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, on 26th September 1991, the following 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 Terence Edmund Gumbley, of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, is hereby appointed Liquidator for the purpose of the winding-up"

(103) *B C Brown*, Chairman

MIDLAND SHOP EQUIPMENT COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, P O Box 1, 3 Colmore Row, Birmingham B3 2DB, on 26th September 1991, the following 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 Graham Ord, of Ernst & Young, P.O Box 1, 3 Colmore Row, Birmingham B3 2DB, is hereby appointed Liquidator for the purpose of the winding-up"

(116) *G Ord*, Liquidator

E. F SHELDRICK AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Mill Street, Bedford MK40 3LB, on 4th October 1991, the following 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 Geoffrey Harrison, of Grant Thornton, 49 Mill Street, Bedford MK40 3LB, is hereby appointed Liquidator for the purpose of the winding-up"

(71) *D W Sheldrick*, Director

JOLTCLOSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of David Rubin & Co, Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 2nd October 1991, the following 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 Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, is hereby appointed Liquidator for the purpose of the winding-up"

(528) *D W Hailey*, Chairman

M & J McCARTHY BROTHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 2nd October 1991, the following 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