

TEAMHEATH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 24th October 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(897)

*T. Sakir, Chairman***ALLEZ LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 23rd October 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(841)

*C. Antoniou, Chairman***MISS MARIA OF LONDON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 23rd October 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839)

*A. Vassiliades, Chairman***MERCURY SECRETARIAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 22nd October 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

*L. Palmer, Chairman***SHALDEN (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Warner Goodman & Street, Portland Chambers, 66 West Street, Fareham PO16 0JR, on 29th October 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that D. B. Coakley, of Leach Bright & Partners, Langton Priory, Guildford, Surrey GU2 5EH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(869)

*M. M. Herst, Chairman***HARROW ROAD VAN HIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, on 29th October 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 Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442)

*P. Haydock, Director***TEKAL ALUMINIUM SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Waterloo Street, Birmingham B2 5TF, on 24th October 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 T. Mitchell, Stoy Hayward, Waterloo House, 20 Waterloo Street, Birmingham B2 5TF, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(322)

*P. Whitehouse, Chairman of the Meeting***B & W DISPLAYS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, on 28th October 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 accordingly that the Company be wound up voluntarily and that D. I. Kappel, of 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(381)

*W. H. Wayman, Chairman***SEMIBUY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Antoinette, 26 Beaufort Road, Kingston-upon-Thames, Surrey, on 30th October 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 D. B. Coakley, of Leach Bright & Partners, Langton Priory, Portsmouth Road, Guildford, Surrey GU2 5EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(874)

*P. Burrige, Chairman***WALKERS (WYTHENSHAW) CARS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 22 Deansgate, Manchester, on 24th October 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 Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

ABERCAIRN BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Penta Court, Station Road, Borehamwood, Hertfordshire, on 22nd October 1991, the subjoined Extraordinary General 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 Ian Kappel, of David A. Rose & Co., 4 Penta Court, Station