

APS STAMPBANK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at One Bridewell Street, Bristol, on 23rd 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 C. M. Clapp and R. W. Birchall, of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, and Cork Gully, 66 Queen Square, Bristol, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(488)

*D. Kaplan, Director***HUDA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(390)

*M. Atma, Chairman***STEAN COMMUNICATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cippenham Court, Cippenham Lane, Slough, Berkshire SL1 5AT, on 25th 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 Brian Andrew Scott, of Johnson Tidsall, 81 Burton Road, Derby DE1 1TJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(397)

*J. Saunt, Director***DAREDIAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclays Business Centre, 1 North End, Croydon, on 28th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville Eckley, of 332 Brighton Road, South Croydon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(373)

*C. Hirschmann, Chairman***L & A HAULAGE (EAST COTTINGWITH) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, on 30th 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 Alec David Pillmoor of Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

30th October 1991.

L. Harper, Chairman

(805)

INSULATION PRESERVATION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Brown Butler & Co., Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, 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 Andrew Charles Fozzard, of Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(349)

*D. J. Speight***DYER & ELWICK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 29th October 1991, the following Extraordinary Resolution was duly passed:

"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 Lynn M. Houghton, of BDO Binder Hamlyn, 21 Queen Street, Leeds LS1 2TW, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(511)

*A. Martin, Chairman***HAXAGON STORAGE LIMITED
(formerly Unwin Storage Limited)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on Thursday, 10th 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 that the Company be wound up voluntarily, and that Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(131)

*D. J. Unwin, Chairman***OPEN-OFFER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 High Street, Manchester M4 1QD, on 16th 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 Denis Kilroy and Stephen James Wainwright, of 32 High Street, Manchester M4 1QD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(803)

*E. Watson-Thorborn***THE DRINKING WATER CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, 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 Richard Andrew Segal, of Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(402)

*P. J. Schwabach, Director***G B MARBLE (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford IG1 1JQ, Essex, on 25th 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