

NILAV NELLOP PLC LIMITED
(formerly Valin Pollen Plc)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The York Room, The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 1st November 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 Scott Barnes, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(828)

P. R. S. Earl

FALCON DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 1st November 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 Scott Barnes, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(829)

P. R. S. Earl

M. B. COURIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 1st November 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 Robert Valentine of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(764)

W. McDonnell

BENSFORD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 Brunswick Place, Southampton SO1 2AQ, on 28th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terry Christopher Evans of Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(423)

R. W. Burton, Chairman

LAYOUT DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 401 St. John Street, London WC1V 4LH, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Francis Wessely of Cape and Dalgleish, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(456)

P. R. Wilkins

TILE WITH STYLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Edelman House, 1238 High Road, Whetstone, London N20 0LH, on 1st November 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Bernard Hoffman of Edelmanns, 1238 High Road, Whetstone, London N20 0LH, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(411)

P. R. Pope

FRENCHAY OFFICE SUPPLIES LIMITED
(t/a Bantam)

At an Extraordinary General Meeting of the above-named Company convened, and held at 1-1 Little King Street, Bristol BS1 4HW, on 30th October 1991 at 11.45 a.m., the following Extraordinary Resolution and the 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 the Company be wound up voluntarily, and that Malcolm E. Cork of Booth White, 1-2 Little King Street, Bristol BS1 4HW, be appointed Liquidator for the purpose of the voluntary winding-up."

(420)

J. G. Shorland, Chairman

DELBRIDGE ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, on 31st October 1991, the following Resolutions were passed: as an Extraordinary Resolution and as an Ordinary Resolution.

"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 voluntarily and that David John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and he is hereby appointed Liquidator of the Company."

D. Ellis, Chairman

31st October 1991.

(904)

LANDEV (1991) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peat House, 2 Cornwall Street, Birmingham B3 2DL, on 31st October 1991, the subjoined Special Resolution was duly passed:

"That it is desirable to reconstruct the Company and that for that purpose the Company be wound up voluntarily and that Alastair Francis Jones, of Peat House, 2 Cornwall Street, Birmingham B3 2DL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385)

J. Poole, Chairman

EECEETHREE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Fenchurch Street, London EC3M 5LQ, on 31st October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Andrew Britten, of Ibex House, Baker Street, Weybridge, Surrey KT13 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393)

L. Nelson, Director

COMPUTERISED PEOPLE MOVERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Posthouse, Chester, Wrexham Road, Chester, Cheshire, on 31st October 1991, the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound voluntarily and that R. G. Ellis, of Touche Ross & Co., of Blenheim House, Fitzalan Court, Newport