

BKB (BRIGHTON) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 11th November 1991 at 5 Park Court, Pyrford Road, West Byfleet, Surrey, 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 Robert David Hewitt and Lynn Gibson of Gibson Hewitt be and they are hereby appointed Joint Liquidators for the purpose of winding-up the Company. They may act jointly and severally."

C. A. Boyce, Chairman

11th November 1991.

(518)

BKB (UK) LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 11th November 1991 at 5 Park Court, Pyrford Road, West Byfleet, Surrey, 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 Robert David Hewitt and Lynn Gibson of Gibson Hewitt be and they are hereby appointed Joint Liquidators for the purpose of winding-up the Company. They may act jointly and severally."

C. A. Boyce, Chairman

11th November 1991.

(519)

BOYCE KEMP & BRON LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 11th November 1991 at 5 Park Court, Pyrford Road, West Byfleet, Surrey, 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 Robert David Hewitt and Lynn Gibson of Gibson Hewitt be and they are hereby appointed Joint Liquidators for the purpose of winding-up the Company. They may act jointly and severally."

C. A. Boyce, Chairman

11th November 1991.

(520)

DONOVAN COBB PLC.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on 15th 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 Stephen Patrick Jens Wadsted of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day and at the same place, the Creditors confirmed the appointment of Stephen Patrick Jens Wadsted of Kidsons Impey and Tim F. Corfield of Griffin & King, The Guildhall, High Street, Walsall, West Midlands W11 1QW, as Joint Liquidators of the Company.

(521)

P. Donovan, Director

Z. M. IWASZKO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on 7th November 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 Stephen Patrick Jens Wadsted of Kidsons Impey, Spectrum House,

20-26 Cursitor Street, London EC4A 1HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(522)

D. Syme, Director

JET MANAGEMENT LIMITED

At a Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Beckhaven House, 9 Gilbert Road, London SE11 4NL, 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 that the Company be wound up voluntarily and that M. Anthony Freeman, of Falk Freeman, Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, be and is hereby appointed Liquidator for the purpose of such winding-up."

(523)

A. Tottenham, Chairman

J. S. PATTLE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 28th August 1991, the subjoined Extraordinary Resolutions were 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, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(524)

M. D. Coughlan, Jnr., Director

DSM PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 5th November 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. Iacovides, C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(525)

D. Soames, Chairman

FAUNCHLAND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 5th November 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. Iacovides, C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(529)

D. Soames, Chairman

PRIORY SCAFFOLDING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Churchway, London NW1 1LT, on 5th November 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. Iacovides, C. Jacobs & Co., 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(537)

M. J. Shorter, Chairman