

B. W. M. HAULAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lichfield Civic Hall, Castle Dyke, Lichfield, Staffordshire, on 12th 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 George Henry Wilson Griffith, Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(428)

*H. Bradbury***AIR CAIR CENTRAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, at 10.30 a.m., on Wednesday, 13th 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 James Anthony McCann, 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(421)

*S. T. Jones***IMPACT RECRUITMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Country Court Hotel, Chepstow Road, Newport, Gwent, 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 Raymond Henry Purnell, 4 Fields Park Gardens, Newport, Gwent NP9 5BQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(462)

*T. M. Vowles, Director***FREEWHEEL TRAVEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Woodford Moat House, 30 Oak Hill, Woodford Green, Essex on 14th 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 Bhagu Mistry, of B. Mistry & Co., 11 Uxbridge Street, London W8 7TQ, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(979)

*L. A. Levan, Director***PRINT OPTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Borough Arms Hotel, King Street, Newcastle, Staffs, on 15th 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 Keith James Forrester, of Lawrence James, Enterprise House, Moorland Road, Burslem, Stoke-on-Trent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(976)

*I. G. Haughey, Director***BOSS FILMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 23 Bridford Mews, off Devonshire Street, London W1N 1LQ on 11th 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 that the same should be wound up; and that the Company be wound up accordingly, and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF be and he is hereby appointed Liquidator for the purposes of such winding-up."

(975)

*M. Lockhart, Chairman***RESTONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 23 Bridford Mews, off Devonshire Street, London W1N 1LQ on 11th 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 that the same should be wound up; and that the Company be wound up accordingly, and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF be and he is hereby appointed Liquidator for the purposes of such winding-up."

(972)

*M. Lockhart, Chairman***A.N.C. (LONDON WEST END) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Woodford Moat House, 30 Oak Hill, Woodford Green, Essex IG8 9NY, on 14th 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 Bhagu Mistry, of B. Mistry & Co., 11 Uxbridge Street, London W8 7TQ be and he is hereby nominated Liquidator for the purposes of such winding-up."

(981)

*L. A. Levan, Director***STANDARD TELECOM SYSTEMS (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, on 12th 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 Nigel Kenneth Edmondson, of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(953)

*J. Stothard, Chairman***JOHN MABON ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Coventry City Football Club, Highfield Stadium, King Richard Road, Coventry CV2 4FW, 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 Ian Pattinson, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(956)

Chairman