

JAFZAN PROPERTY MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 London Wall Buildings, Blomfield Street, London EC2M 5NT, on 14th 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 Robert Ernest Hailes, of Fraser & Russell Associates, 4 London Wall Buildings, Blomfield Street, London EC2M 5NT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(515)

*M. A. Charchafchi, Director***CHATSWORTH DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 23rd December 1991, the subjoined Extraordinary Special 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Joint Liquidators for the purposes of such winding-up."

(516)

*R. Harvey, Chairman***E. NELSON & SONS (TRANSPORT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Trafalgar Garage, Arnside, Lancashire, on 16th December 1991, the subjoined Extraordinary Special 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 Peter Lomas of Poppleton & Appleby, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(517)

*G. A. Pearson, Director***FINECOOL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hilton National Hotel, Eastern Road, Farlington, Portsmouth, Hampshire, on 5th December 1991, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Barry P. Knights of Thorogood & Company, Albany House, 5 New Street, Salisbury, Wiltshire, be and he is hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 5th December 1991, the Creditors voted for the appointment of Alan Peter Whalley of Cork Gully, Hill House, Richmond Hill, Bournemouth, Dorset BH2 6HS as Liquidator.

5th December 1991.

R. J. East, Chairman

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THE NORFOLK FURNITURE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Chartered Insurance Institute, 20 Aldermanbury, London EC2V 7HY, at 10.30 a.m., on 17th December 1991, the following Extraordinary Resolution and Ordinary Resolution were duly 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 Keith John Chapman of Benedict McQueen, of 62 Wilson Street,

London EC2A 2BU, be appointed Liquidator for the purpose of the voluntary winding-up."

C. P. MacLean, Chairman

17th December 1991.

(519)

COPPERFORM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Metropole, King Street, Leeds 1, on 12th December 1991, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Ralph S. Preece of Touch Ross, 10-12 East Parade, Leeds LS1 2AJ, be hereby nominated Liquidators for the purposes of such winding-up."

(520)

*B. Slater, Director***TSW LIMITED**

(formerly Technical Services (Wimbledon) Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lever House, 3 St. James's Road, Kingston-upon-Thames, Surrey KT1 2BA, on 20th December 1991, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Laurence Josef Bachr of Clark Whitehill & Co., 25 New Street Square, London EC4A 3LN, be and is hereby appointed Liquidator for the purpose of winding-up the Company."

(521)

*L. J. Schwarz, Chairman***MANLY CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 19th December 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Joint Liquidators for the purposes of such winding-up."

(522)

*J. S. Mangnall, Chairman***ISOENVOY LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norfolk Court Hotel, 315 Beulah Hill, London SE19 3HW, on 20th December 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 Samuel Lewis Levy, of 60-66 Wardour Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*C. Vandervelden, Chairman***FARNHAM MECHANICAL SERVICES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6th Floor, Buchanan House, 24-30 Holborn, London EC1N 2JB, on 20th December 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 John Walters, of Winters, 6th Floor, Buchanan House, 24-30 Holborn, London EC1N 2JB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(294)

M. N. Bathgate, Chairman