

CROFT CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 112 Crescent Road, Reading, Berkshire, on 12th 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 Peter John Bridger, of Bridgers, 112 Crescent Road, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(399)

*D. Sefton-Jenkins***BERKLEY OFFICE FURNITURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Linton Lodge Hotel, Linton Road, Oxford, 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 Mr. Everitt, of Shaw and Company, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332)

FABRATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bartfield & Co., 12 Clarendon Road, Leeds LS2 9DF, on 20th December 1991, the following 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 that the same should be wound up, and that the Company be wound-up accordingly and that John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(817)

*G. Letizia, Chairman of both Meetings***D S 2000 SECURITY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 23rd December 1991, at 10.15 a.m., the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the 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 John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(816)

*D. Shaw, Chairman of both Meetings***ASTROALPHA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 19th December 1991, at 11.30 a.m., the following Extraordinary Resolutions were duly passed:

"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 John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield

S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(815)

*C. Tilley, Chairman of both Meetings***WALLMAN INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69-85 Tabernacle Street, London EC2A, at 12 noon on 18th December 1991, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that R. S. Palmer, of Gallagher & Co., be and is hereby appointed Liquidator for the purposes of such winding-up and that, in accordance with provisions of the Company's articles of association, the Liquidator be and he is hereby authorised to divide among the Members in specie all or any part of the assets of the Company."

(372)

*Chairman***MOFFAT FIRE AND SECURITY SERVICES LIMITED**

At an Extraordinary Meeting of the Contributors of the above-named Company, held at 69-75 Lincoln Road, Peterborough, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Alan Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(367)

*F. H. Moffat, Director***DGR ENGINEERING LIMITED**

At an Extraordinary Meeting of the Contributors of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 23rd December 1991, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Alan Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purposes of winding-up the Company."

(364)

*J. E. Goodson, Director***ELITE FINANCIAL SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. James's House, 29-43 Eastern Road, Romford, Essex RM1 3NH, on 16th December 1991, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that R. S. Palmer, of Gallagher & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up, and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and he is hereby authorised to divide among the Members in specie all or any part of the assets of the Company."

(387)

*T. Hignett, Director***MINEGLADE BUILDERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London EC2A 4RR, on 20th December 1991, the following Resolutions were 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 Robert Stephen Palmer, of Gallagher & Co., P.O. Box 698,