

PARIBAS FINANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 68 Lombard Street, London EC3V 9EH, on 23rd December 1991, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that David John Pallen of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(619)

*F. D. Rancourt, Chairman***GAYTON MARKETING LIMITED
(formerly Glenstar Marketing Limited)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, on 6th December 1991, the following Extraordinary Resolution was duly passed:

"That it has proved to the satisfaction of the 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 Sudhir Rishi, be and he is hereby appointed Liquidator."

(443)

*M. Patel, Chairman***CLYDE PETROLEUM (EXPLORATION No. 2) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Coddington Court, Coddington, Ledbury, Herefordshire HR8 1JL, on 9th December 1991, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that David John Pallen, of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(618).

*P. S. Zatz, Chairman***WOOTTON (INVESTMENTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stone Edge, Leek, Wootton, Warwickshire, on 1st January 1992, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Barry John Ward, of Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(003).

*M. B. Jones, Chairman***TRUSCROFT PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the said Company held at the offices of Adcroft Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool in the county of Lancaster, on 8th January 1992, the following Resolution was passed as an Extraordinary Resolution:

"That it has 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 Adcroft, of Adcroft Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(476)

*D. A. Green, Chairman***THE VW ENGINE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 23rd December 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has 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 Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16

3AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(459)

*K. Courtney, Chairman***HARDMAN & TOWERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Levy Gee & Partners, Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, on 20th December 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 M. Anthony Freeman, of Levy Gee & Partners, Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(506)

*P. Hardman, Chairman***D BARNETT ELECTRICAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 23rd December 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 Paul Dennis Bayliss, of Bayliss and Co., 60 Newhall Street, Birmingham B3 3JR, be and hereby nominated Liquidator for the purposes of such winding-up."

(036)

*D. Barnett, Director and Chairman***MERCIA PROPERTY MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 23rd December 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 Paul Dennis Bayliss, of Bayliss and Co., 60 Newhall Street, Birmingham B3 3JR, be and hereby nominated Liquidator for the purposes of such winding-up."

(034)

*K. Williams, Director and Chairman***MIDLAND PROPERTY MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 23rd December 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 Paul Dennis Bayliss, of Bayliss and Co., 60 Newhall Street, Birmingham B3 3JR, be and hereby nominated Liquidator for the purposes of such winding-up."

(031)

*K. Williams, Director and Chairman***CLARKE ENTERPRISES (MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 9th January 1992, 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 Paul Dennis Bayliss, of Bayliss and Co., 60 Newhall Street, Birmingham B3 3JR, be and hereby nominated Liquidator for the purposes of such winding-up."

(028)

D. Clarke, Director and Chairman