

ADRIAN BONE (FINANCIAL FUTURES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 68 Ship Street, Brighton, East Sussex BN1 1AE, on 6th January 1992, at 11 a.m., the following Extraordinary Resolution was duly passed:

"That 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 to wind up the Company, and accordingly that the Company be wound up voluntarily and that William Jeremy Jonathan Knight, of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex BN1 1AE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(025)

*A. H. Bone, Chairman***GARDINER TAPER LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 8th 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 the Company be wound up voluntarily, and that Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(039)

*G. Gardiner, Director***BRIAN PREADY & SON LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, 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 the Company be wound up voluntarily, and that Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(087)

*B. J. Pready, Director***LYDIA MARJON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31 Dunsdale Road, Hollywell, Whitley Bay, Tyne & Wear, at 9.30 a.m., on 2nd January 1992, the following Extraordinary Resolution was duly passed:

"That 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 to wind up the same, and accordingly that the Company be wound up voluntarily and that Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(393)

*J. Cleverley, Chairman***ARBOURNE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Room 902, 55 Connaught Road, Central Hong Kong, on 30th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Arthur Kirkpatrick, of 104-108 School Road, Tilehurst, Reading, Berkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(384)

*A. Y. K. Ho, Chairman***CHARANDAS AND LAJPATRAI LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hendon Hall Hotel, Ashley Lane, London NW4 1HF, on 19th December 1991, the following Extraordinary Resolution was duly passed:

"That 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 to wind up the same, and accordingly that the

Company be wound up voluntarily and that Sudhir Rishi, of 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, and John Bishop, of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, be and are hereby appointed as Joint Liquidators.

(436)

*K. Vaid, Chairman***ORWELL TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons Impney, Friars Courtyard, 30 Princes Street, Ipswich IP1 1RJ, 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 Stephen Mark Rout of Paterson & Thompson, 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(426)

*M. H. A. Slim,***NETWORK RECRUITMENT GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford HR4 0AE, on 7th January 1992, 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 Edwin F. Hunt of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(423)

*J. D. Smith***MARGO FURNISHINGS OF NORTHAMPTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fryer and Company, 237 Golders Green Road, London, on 14th 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 Annachamy Ganesh Aiyer, of Fryer and Company, 9 Cardiff Road, Luton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420)

HUDDERSFIELD BUTCHERS BUYING CO. LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, on 6th January 1992, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Andrew Hartley Wilkinson of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator for the purposes of such winding-up."

(416)

*R. Stott, Chairman***GREENPAR HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 207 Radley Road, Abingdon, Oxon OX14 3XA, 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 he is hereby appointed Liquidator for the purpose of such winding-up."

(620)

K. Maud, Chairman