

INSTANT SHOPFRONTS (BROMLEY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Co., 84 Grosvenor Street, London W1X 9DF, on 21st 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 David Julian Buchler, of Buchler Phillips & Co., 84 Grosvenor Street, London W1X 9DF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(418)

*R. Talbot, Chairman/Director***BONWARD 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 21st 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 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."

(428)

*M. L. S. Hargreaves, Chairman***WILDGLEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Geoffrey Martin & Co., 30 Park Cross Street, Leeds, on Monday, 20th January 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Geoffrey Martin of Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed Liquidator of the Company" and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(512)

*G. W. Marshall***CHEMTECHNOLOGY LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hilton House, 21 The Downs, Altrincham, Cheshire WA14 2QD, on Friday, 24th January 1992, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily, and that Norman Johnson, of N. Johnson & Co., Hilton House, 21 The Downs, Altrincham WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(349)

*T. Medcalfe, Chairman***COLT INTERIORS (CONTRACTS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 131-133 High Street South, Dunstable, Bedfordshire, on 30th August 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 in business, and that it is advisable to wind up same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, of Great Central House, Station Approach, South Ruislip, Middlesex HA4 0JA, be appointed Liquidator."

(351)

*B. P. Page, Chairman***MASON BRYAR STUDIOS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 8th January 1992, the following 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 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 is hereby appointed Liquidator for the purposes of such winding-up."

(353)

*W. A. Mason, Chairman***WHEAL KITTY NEW MINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Riverside Business Centre, Worcester Road, Stourport-on-Severn DY13 9BZ, on 23rd December 1991, the following Special Resolution was passed:

"That Mark Stuart Tenzer of Finsgate, 5-7 Cranwood Street, London EC1V 9EE, be and is hereby appointed Liquidator in place of Pradip Mohanlal Patel who resigned on 2nd September 1991."

(357)

*M. A. Sawtell, Chairman***ROSSVILLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 18th April 1991, the subjoined 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 to wind up and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(520)

*M. J. O'Mahony, Director***EUROPINE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 22nd January 1992, 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 D. J. Mason, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(521)

*D. Nicolaidis, Chairman***BONDTRACE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Brittingham House, Orchard Street, Crawley, West Sussex, on 24th January 1992, the subjoined Extraordinary 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 advisable that the same should be wound up; and that the Company be wound up accordingly and that Martin C. Armstrong, of Turpin, Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, is hereby appointed the Liquidator for the purpose of such winding-up."

(059)

*A. Croxford, Chairman***POLISH TRADE & INVESTMENT ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 21 New Street, Bishopsgate, London EC2M 4HR, on 14th January 1992, the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Roger Smith, of KPMG Peat Marwick of 20 Farringdon Street, London