

MULTIPOINT LOCKING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, on 18th June 1992, the following Extraordinary Resolution was duly passed:

"That it has 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 the same should be wound up and that the Company be wound up accordingly, and that Shirley Angela Jackson of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(511)

*M. Ford, Director***RODACO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Charles House, Furlong Way, Great Amwell, Hertfordshire SG12 9TA, on 18th June 1992, the following Special Resolution was duly passed:

"That the Company be wound voluntarily, and that Edward Wacey, of 84 Grosvenor Street, London W1X 9DF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(512)

*J. Tarran, Company Secretary***VOM (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 22nd June 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 Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(513)

*J. B. Streefkerk, Chairman***SIGNALORD CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 1st July 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(514)

*R. Bishop, Chairman***VERBOND LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 24th June 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 Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(515)

*V. Nino, Chairman***THE SHOOTING PICTURE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 30th June 1992, 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 the same, and that Eric W. Sheppard 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."

(516)

*J. Waddington, Director***AUDAS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 17th June 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 H. J. Sorsky, of Sorskys Specialised Financial Services, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(517)

*G. Burrows, Chairman***LOUP CONSTRUCTION SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 23rd June 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 D. L. Platt, of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(518)

*J. McMahon, Chairman***EDECT (ELECTRONICS) LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 25th June 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 D. L. Platt, of Sorskys Specialised Financial Services, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(519)

*P. S. Edwards, Chairman***SUNSHINE SOUTHAMPTON LIMITED**

At an Extraordinary General Meeting of Sunshine Southampton Limited, duly convened and held on 7th June 1992, the following Resolutions were duly passed as Ordinary Resolutions of the Company:

1. "That the resignation of N. Segal of 9 Cheapside London EC2V 6AD, as Liquidator of the Company be and is hereby received".

2. "That R. Cain, 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purpose of such winding-up to fill the vacancy arising on Mr. Segal's resignation."

(520)

*G. Segal, Chairman***HEARTLANDS INTERIORS 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 30th June 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,