

accordingly that the Company be wound up voluntarily and that D. Wald, of D. Wald & Co., 15 Burnley Road, London NW10 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(304)

*D. Desai, Director***KOSEI EUROPE LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 41 Vine Street, London EC3N 2AA, on 2nd July 1992, the following Special Resolution was duly passed:

"That the Company be voluntarily wound-up."

2nd July 1992.

T. Shigeo

(308)

SHERWOOD GRAPHICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Newwater House, 11 Newhall Street, Birmingham B3 3NY on 15th 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 Joseph Beaumont Atkinson of Touche Ross and Co., Newwater House, 11 Newhall Street, Birmingham B3 3NY be and he is hereby appointed Liquidator for the purposes of such winding up."

(311)

*D. Firman, Chairman***A.E.D. SECURITY SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 2nd July 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 Donald Bailey of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE be and is hereby appointed Liquidator of the Company."

(314)

*J. D. Andrew, Director***THE CYCLE REGISTRATION SERVICE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 24th June 1992, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(329)

*F. L. Emery, Director***DAMOSEL PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edelman House, 1238 High Road, Whetstone, London N20 0LH, on 30th June 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 Bernard Hoffman of Edelmanns, 1238 High Road, Whetstone, London N20 0LH, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(341)

*L. Ettinger***STERLING CARGO SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, on 3rd July 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 accordingly that the Company be wound up voluntarily and that David Kappel of 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

*C. Snowden***WES WINDOWS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Orchard Street, Tamworth, Staffordshire, on 16th 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, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and he is hereby appointed Liquidator for the purposes of such winding up."

(349)

*G. Wesley, Director***S. A. SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 61 Kepler, Lichfield Road, Industrial Estate, Tamworth, Staffordshire, on 8th 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, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and he is hereby appointed Liquidator for the purposes of such winding up."

(352)

*P. Cox, Director***THE ENGLISH OPEN GOLF CHAMPIONSHIP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 7th July 1992, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Thomas Peter Dales of Nunn Brown and Dales 44A Packhorse Road, Gerrards Cross, Buckinghamshire SL9 8EF, be and is appointed Liquidator for the purpose of such winding up."

(355)

*G. C. O'Grady, Chairman***BEST PLACED LIMITED**

(t/a Trendy Kids)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Caroline Court, Caroline Street, St. Paul's Square, Birmingham B3 1TR, at 4.30 p.m., on 6th July 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 Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and he is hereby appointed Liquidator for the purposes of such winding up."

(358)

*M. S. March, Director***B & C (CHARLES FULTON HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 St. Helen's Place, London EC3A 6DR, on 30th 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."

(376)

I. K. Burns, Chairman