

RANCON SECURITIES PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Polygon Hotel, Cumberland Place, Southampton SO9 4GD, on 8th July 1992, the following Resolutions were passed as Extraordinary and Ordinary Resolutions respectively:

"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 the Company be wound up voluntarily, and, that Maurice G. J. Glover, of Astral House, 127-129 Middlesex Street, London E1 7JF, be and he hereby is, appointed Liquidator."

(350)

C. J. Yuill, Chairman

RANCON ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Polygon Hotel, Cumberland Place, Southampton SO9 4GD, on 8th July 1992, the following Resolutions were passed as Extraordinary and Ordinary Resolutions respectively:

"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 the Company be wound up voluntarily, and, that Maurice G. J. Glover, of Astral House, 127-129 Middlesex Street, London E1 7JF, be and he hereby is, appointed Liquidator."

(348)

C. J. Yuill, Chairman

BUCKINGHAM PROPERTIES INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Polygon Hotel, Cumberland Place, Southampton SO9 4GD, on 8th July 1992, the following Resolutions were passed as Extraordinary and Ordinary Resolutions respectively:

"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 the Company be wound up voluntarily, and, that Maurice G. J. Glover, of Astral House, 127-129 Middlesex Street, London E1 7JF, be and he hereby is, appointed Liquidator."

(346)

C. J. Yuill, Chairman

TITLE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54-58 Caledonian Road, London N1 9RN, on 23rd June 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Alan Mayo of 54-58 Caledonian Road, London N1 9RN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

Chairman

MULTISTARKS AUTOMOTIVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 81 Victoria Road, Widnes WA8 7RS, 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, and that Roger William Hughes, of Guild Appleton & Co., 81 Dale Street, Liverpool L2 2HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(798)

S. E. Bond, Secretary

EXPRESS TARPULIN SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Country Court Hotel, Chepstow Road, Langstone, Newport, Gwent, on 2nd July 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that R. H. Purnell, of Ray Purnell & Co., 4 Fields Park Gardens, Newport,

Gwent NP9 5BQ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(342)

P. J. Stait, Director

A D FREIGHT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell Kerr Forster, 16 Thorpe Road, Norwich, Norfolk NR1 1RY, on 9th 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 the Company be wound up voluntarily, and that Roger Walton, of Pannell Kerr Forster, 16 Thorpe Road, Norwich, Norfolk NR1 1RY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(340)

K. J. Groom, Director

SWANSEA NATURAL FOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 3rd 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 that the Company be wound up voluntarily, and that the following Ordinary Resolution was duly passed and Gary Stones, of 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(400)

R. Johnson

BEAZER USA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Grosvenor Place, London SW1X 7JH, on 29th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Richard Tacon, of P.O. Box 3, Lowgate House, Lowgate, Hull HU1 1JJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(439)

A. R. Cotton, Director

PHOENIX FURNITURE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Anchor Brewhouse, 50 Shad Thames, London SE1 2YB, 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 the Company be wound up voluntarily, and that Norman Harold Davis and James Robert Austin, of The Anchor Brewhouse, 50 Shad Thames, Tower Bridge City, Tower Bridge, London SE1 2YB, be and are hereby nominated Liquidators for the purposes of the winding-up."

(774)

P. I. Cook, Director

W.H.T. (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 2 Tettenhall Road, Wolverhampton, on 29th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

29th June 1992.

D. H. Tildesley, Director

(339)