

ASCOT MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent DA16 3AG, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Richard Kravetz of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and is hereby appointed Liquidator for the purposes of such winding-up." At a Meeting of Creditors convened pursuant to section 98 of the Insolvency Act 1986, Richard Kravetz of 107 Upper Wickham Lane, Welling, Kent DA16 3AG, was appointed to act as Liquidator of the Company pursuant to section 100 of the same Act.

(510) *R. S. Kravetz, Chairman*

RUGBY PROPERTIES PLC.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 76 New Cavendish Street, London W1M 7LB, on 13th July 1992, the subjoined Extraordinary General 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 Jeremy Hugh Berman of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(824) *M. Bauwens, Director*

HOWARD GROUP PLC.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 107 Upper Wickham Lane, Welling, Kent, 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 that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Richard Kravetz, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and is hereby appointed Liquidator for the purposes of such winding-up. At a Meeting of Creditors convened pursuant to section 98 of the Insolvency Act 1986, Richard Kravetz of 107 Upper Wickham Lane, Welling, Kent DA16 3AG, was appointed to act as Liquidator of the Company pursuant to section 100 of the same Act."

(509) *M. C. Hewens, Chairman*

EASTWOOD MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7 Stock Road, Southend-on-Sea, Essex, on 14th 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 A. J. D. Bakonyvari of A. W. Mudd & Co., 151 High Street, Billericay, Essex CM12 9AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(508) *D. J. McKenzie, Director*

ERA PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Audit House, 151 High Street, Billericay, Essex CM112 9AB, on 10th 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 A.

J. D. Bakonyvari of A. W. Mudd & Co., 151 High Street, Billericay, Essex CM12 9AB, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(507) *R. D. Collings, Director*

WRENGLOW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Brentwood Moat House Hotel, London Road, Brentwood, Essex CM14 4NR, on 15th 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 John Colin Shuttleworth, of Shuttleworth & Company, 20 Hillcroft, Loughton, Essex IG10 2PS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(506) *R. Stevens, Director*

J A S TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 10th 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 R. Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833) *Y. Arkin, Chairman*

CORMAC SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 13 Empingham Road, Stamford, Lincolnshire PE9 2RJ, on 30th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nicholas James Dargan of Touche Ross & Co. of St. John's House, East Street, Leicester LE1 6NG, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(505) *N. J. Dargan, Liquidator*

SPEEDRIGHT 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 13th 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(504) *A. J. Neale, Chairman*

HARRIS DISTRIBUTION (NUTFIELD) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Reigate Manor Hotel, Reigate Hill, Reigate, Surrey, on 10th 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 M. S. Langley 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."

(503) *J. Guest, Chairman*