

S. R. HUNTER (JOINERY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell House, 6 Queen Street, on 15th July 1992, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Ian C. Schofield, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(502)

*S. Hunter, Director***CONCRETE STRUCTURES LIMITED**

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

(831)

*G. Stewart, Chairman***EUROPEAN TRENCHING LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on 29th 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 Malcolm B. Harris, of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(501)

*B. C. Mott, Chairman***MARKETING LINK SERVICES 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 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. S. Bradstock, 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."

(500)

*D. J. Lines, Chairman***CITYLINE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 401 St. John Street, London EC1V 4LH, on 3rd July 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution 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 F. F. A. Wessely, of the firm Cape and Dalgleish, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held on the same day, the Creditors confirmed the appointment of F. F. A. Wessely, of the firm of

Cape and Dalgleish, 401 St. John Street, London EC1V 4LH, as Liquidator of the Company for the purpose of the voluntary winding-up.

S. Storie-Pugh, Chairman

3rd July 1992.

(499)

GAME SET AND MATCH 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 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 subsequently, at the Meeting of Creditors D. L. Platt was appointed Liquidator."

(498)

*R. Morgan, Chairman***COMMERCIAL ALUMINIUM SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, on Thursday, 25th June 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 Frederick Wilson and Julian Nigel Richard Pitts, of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Liquidators for the purposes of such winding-up."

(494)

*B. J. North, Chairman***ALLTIME MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on 15th 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 Ian David Holland of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(839)

*R. D. Brown, Chairman***GORDON VALVES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Forte Post House Hotel, Chapel Lane, Great Barr, Birmingham, on Friday, 3rd July 1992, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting 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 David Nisbet of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors held at the same place on the same date, a Resolution was ratified together with the appointment of David Nisbet of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(837)

*F. Gordon, Chairman***UNIVERSAL SALES & MARKETING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regency House, Church Street, Esher, Surrey KT10 8QS, on 2nd July 1992, the following Extraordinary Resolution was duly passed: