

CASTLE FIRM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 17 Rufford Road, Sherwood, Nottingham NG5 2NQ, on 8th 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 Brian Andrew Scott, of Johnson Tidsall, 81 Burton Road, Derby DE1 1TJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(367)

J. Campbell, Director

RASM MANAGEMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 16 Jewry Street, Winchester, on Tuesday, 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 Edward James Ounell, of 16 Jewry Street (Staple Gardens), Winchester SO23 8BZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(361)

S. Malhotra, Director

GEMMA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7EB, 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 Harry Pullan, of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(508)

S. Tahsin, Director

THERMAMARK LTD.

(t/a Lea Adams)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 7th 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 Roger Laurence Cain, of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(509)

J. Novitt, Chairman

SLEEPWALKERS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 14th 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 Roger Laurence Cain, of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(510)

P. Clissold, Chairman

DOUGLAS SHEET METAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Knowle Pad Farm, Inskip with Sowerby, Preston PR4 0UA, 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(511)

H. G. Douglas, Chairman

REATHER ENGINEERING LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held on 17th July 1992, at 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the 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 Lynn Gibson and Robert David Hewitt, both of 5 Park Court, Pyrford Road, West Byfleet, be and they are hereby appointed Joint Liquidators of the Company and they are able to act jointly and severally."

R. Jesse, Chairman

17th July 1992.

(512)

STONEWELL BUILDING CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lake Holidays Hotel, 234 London Road, St. Albans, on 16th July 1992, the subjoined Extraordinary Resolution was 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. J. Mason, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(513)

M. Rodwell, Chairman

HENINGFORD AGENCIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 14th July 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, and that Maurice Raymond Dorrington, 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."

(514)

T. Rechnitz

FLOWSAVE INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Dove Suite, Brands Hatch Thistle Hotel, Dartford, Kent, 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 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."

(515)

G. Mitchell, Chairman