

ENARBY COMPONENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th October 1992, the following Resolutions were 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 the Joint Liquidators for the purposes of the winding-up be N. Tombs and A. M. Menzies of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4JU."

F. B. Barnsley, Chairman

12th October 1992.

(326)

B.E.C. MARINE CONSULTANCY LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lyon Pilcher, Park House, 102-108 Above Bar, Southampton, on Tuesday, 13th October 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 Terence Head, of Lyon Pilcher, Park House, 102-108 Above Bar, Southampton, be and is appointed Liquidator for the purposes of such winding-up."

(330)

C. S. Edmondson, Director

MITCHELLS (ELSTEAD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hogs Back Hotel, Seale, near Farnham, Surrey, on 20th October 1992, the subjoined Extraordinary Resolutions were 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 advisable that the same should be wound up and that the Company be wound up accordingly, and that Martin C. Armstrong, of Turpin, Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, is hereby appointed the Liquidator for the purpose of such winding-up."

(334)

C. J. Mitchell, Chairman

LANSDOWNE HOUSE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lansdowne House, Lansdowne Road, London W.11, on 1st October 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 Tree, of 4 Chapelfield, Freethorpe, Norwich NR13 3LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(338)

P. W. Gregory, Chairman

RUGANTOR (BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 8th October 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(344)

T. W. Langton, Director

GREEK CONNECTION (1986) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 5th October 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(350)

T. Campling, Director

ORBITAL RECORDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 23rd September 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(352)

M. Bajaj, Director

YEOVIL TRANSPORT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, on 13th October 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 Thomas Keith Shelley, of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath, Avon BA2 3BH, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(356)

B. J. Rousell, Director

MOUSE TRIPS (UK) LIMITED
(t/a Magic Trips)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Saffron Hotel, High Street, Saffron Walden, Essex, on 16th October 1992, the following Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that H. Evans, of KPMG Peat Marwick, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(368)

R. Grocott, Chairman

LET'S WORK RECRUITMENT 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 5th October 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 Graham Wilson, of Graham Wilson & Co., Regency House, Church Street, Esher, Surrey KT10 8QS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(576)

L. Green, Director