

EUROLEC ELECTRICAL CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 16th 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."

(251)

P. J. Emmerson, Director

PREMIER PLUMBING & HEATING SUPPLIES (GOSPORT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 14th 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."

(258)

A. Tribbeck, Director

J C & W LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Middlesex HA8 8JP, on 21st 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 accordingly that the Company be wound up voluntarily, and that D. I. Kappel, of Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246)

C. Bonstein, Chairman

JUST CANDY CLOTHES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Middlesex HA8 8JP, on 21st 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 accordingly that the Company be wound up voluntarily, and that D. I. Kappel, of Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, be and he is hereby appointed Liquidator for the purposes of such winding up."

(248)

C. Bonstein, Chairman

TAMS DARBY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Forte Crest Hotel, Oxford Road, Stratton St. Margarets, Swindon, Wiltshire, on Friday, 16th October 1992, the following Resolutions were proposed and 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 George William Holdstock, of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and is hereby appointed Liquidator of the Company for the purposes of its voluntary winding-up."

(470)

L. J. Lloyd, Chairman

GORDON SMITH ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the company's offices, Bromsgrove Road, Halesowen, West Midlands, on 6th 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 Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and is hereby appointed Liquidator for the purposes of such winding-up."

(276)

H. G. Smith, Director

TRAFALGAR RETAIL INVESTMENTS PLC

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 19th 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 M. S. Langley, of Sorskys Specialised Financial Services, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

T. Eppel, Chairman, for and on behalf of Anjunico Investments Ltd.

(524)

PROPERTY & LAND DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 15th October 1992, at 11.45 a.m. at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, the following Extraordinary Resolution was 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 B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(318)

P. Grimes, Chairman

J BUSBY LIMITED

J BUSBY (HATFIELD) LIMITED

J BUSBY (ST. ALBANS) LIMITED

J BUSBY (HARPENDEN) LIMITED

J BUSBY (WHEATHAMPSTEAD) LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at 4 Bamville Wood, Harpenden, Hertfordshire, on 19th October 1992, the following Resolution was duly passed as a Special Resolution:

"That the Companies be wound up voluntarily, and that Brian Reginald Anthony Callaghan, of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF, be and he is hereby appointed Liquidator for the purposes of such winding-ups."

(519)

A. Mills, Director

PRIMA DESIGN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 16th October 1992, at 11.45 a.m., the following Extraordinary Resolution was 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 B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby