SHILDON CONTAINERS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Armstrong, Watson & Wood, 49 Duke Street, Darlington, County Durham DL3 7SD, on 14th 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 Mary Elaine Wilcox, of Armstrong & Wood, 49 Duke Street, Darlington, County Durham DL3 7SD, be and she is hereby nominated Liquidator for the purpose of the winding-up."

(302)

C. Stainsby, Company Director

ASHLEY AND BLAKE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, on 7th 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 Alan J. Sutton and Robert H. Barker, of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(363)

D. J. Moore, Chairman

GATEFIELD MOTORS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Richard Saleh & Co., Derbyshire House, 737A Wilmslow Road, Didsbury, Manchester, on 24th September 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 Alan J. Sutton and Richard P. Rendle, of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(361)

B. M. Rhodes, Chairman

VALBECC LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 18th September 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 Jonathon Elman Avery-Gee, of Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(297)

F. Peel. Director

REGINALDS U.K. LIMITED

At an Extraordinary General Meeting of Members of the said Company held at the offices of Adcroft Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, in the county of Lancaster, on 26th October 1992, the following Resolution was passed as an Extraordinary Resolution:

"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 Adcroft, of Adcroft Rawcliffe & Co., 7-9 Wilkinson Avenue,

Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(308)

R. Merricks. Chairman

MAIDENWELL LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L22LE, on 22nd October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that

"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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L22LE, be and is hereby appointed Liquidator of the Company."

(327)

P. Boyd, Director

JOHN ASKEW GARMENT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L22LE, on 22nd 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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L22LE, be and is hereby appointed Liquidator of the Company."

(330)

J. Askew, Director

ELHAMDYKE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Co., 84 Grosvenor Street, London W1X9DF, on 20th 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 David Julian Buchler, of Buchler Phillips & Co., 84 Grosvenor Street, London WIX 9DF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(534)

H. C. Weller, Director

REAL WORLD GRAPHICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Gray's Inn Road, London WC1X 8PP, on 20th October 1992, at 11 a.m., 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 John Heath, of Haines Watts Insolvency Services, 51 Gray's Inn Road, London WC1X 8PP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(848)

G. Rowan, Chairman

GRENSTIS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Bedford Park, Croydon CR0 2AP, on 22nd October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vernon George Mitchell of Nile House, Nile Street, Brighton BN1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

G. S. C. Radford, Director