WEINSTEINS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 294A High Street, Sutton, Surrey, on 28th 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 Mervyn E. Smith, of 294A High Street, Sutton, Surrey SM1 1PQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(276)

G. Wayne, Director

EASIARC LIMITED (formerly MT (UK) Welding)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Star Hotel, Foregate Street, Worcester, on 27th 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 Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(416)

P. Downie. Chairman

M.I.K.S. POWDER COATINGS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 12 Portland Street, Southampton, on 23rd 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(418)

I. A. McAfee, Director

ESSEX REPRO SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, 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."

At the subsequent Meeting of Creditors it was resolved that Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company.'

(426)

P. J. Wisbey, Director

PAUL HUXFORD VEHICLE CONTRACTS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed 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 Paul Barrett, of Radford, Sons & Co., 12 Portaland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(435)

P. A. Huxford, Director

N B INVESTMENTS

At an Extraordinary General Meeting of the above Company, held at Linkside, Pachesham Park, Leatherhead, Surrey KT23 0DJ, on 28th October 1992, a Special Resolution was passed authorising the payment of £12,987 out of the capital of the Company in respect of the purchase by the Company of 259,740 shares of 5 pence from the following:

Ronald Ralph Nash 89,610 shares Winifred Nash 92,208 shares Curtis Gregory Nash 25,974 shares Gillian Christine Durden 25,974 shares Mary Hall 25,974 shares

The amount of the permissible capital payment was £12, 987.00. The Auditor's Report and Statutory Declaration dated 20th and 21st October 1992, respectively, are available for inspection at Linkside, Pachesham Park, Leatherhead, Surrey KT22 0DJ, the registered office of the Company. Any Creditor of the Company may apply to the High Court, pursuant to section 176 of the Companies Act 1985, within 5 weeks immediately following the date of the aforementioned Special Resolution, 28th October 1992, for an Order prohibiting the payment.

REDGRAVE TRAVEL LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 294A High Street, Sutton, Surrey SM1 1PQ, on 26th 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 Mervyn E. Smith, of 294A High Street, Sutton, Surrey SM1 1PQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(277)

M. Falk, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 1695242.

Name of Company: METROMEDIA DATA PRODUCTS LIMITED.

Nature of Business: Computer System Suppliers.

Type of Liquidation: Creditors.

Address of Registered Office: Abacus House, 32 Friar Lane, Leicester LE1 5RA.

Liquidator's Name and Address: Lynn Robert Batley, Cork Gully, Abacus House, 32 Friar Lane, Leicester LE1 5RA

Office Holder Number: 6496.

Date of Appointment: 16th October 1992.

By whom Appointed: Creditors.

Company Number: 2325194.

Name of Company: E.D.M. ELECTRONICS LIMITED.

Nature of Business: Design, Manufacture of Spark Erosion Equipment.

Type of Liquidation: Creditors.

Address of Registered Office: Wesley House, Huddersfield Road,
Birstall, Batley, West Yorkshire WF170EJ.

Liquidator's Name and Address: P. O'Hara O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 0EJ.

Office Holder Number: 006371.

Date of Appointment: 28th October 1992.

By whom Appointed: Members and Creditors.

(784)

(771)

Company Number: 01563365.

Name of Company: ROBSHAW V.E.C. LIMITED.

Nature of Business: Rent of Motor and Commercial Vehicles.

Type of Liquidation: Creditors.

Address of Registered Office: Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN.

Liquidator's Name and Address: David Malcolm Walker and Robert Henry Barker, Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN.

Office Holder Number: 3606. 6619

Date of Appointment: 27th October 1992.

By whom Appointed: Members and Creditors. (787)