

THE IMPERIAL DIAMOND COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Burnley Road, London NW10 1ED, on 4th November 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 D. Wald, of D. Wald & Co., 15 Burnley Road, London NW10 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(181)

P. Farrell, Director

TECHNICAL SALES AND SERVICES (SADDLEWORTH) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crown House, 217 Higher Hillgate, Stockport SK1 3RB, on 4th November 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 Gordon Allan Mart Simmonds, of Simmonds and Company, Crown House, 217 Higher Hillgate, Stockport SK1 3RB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(819)

S. G. Johnson, Director

TECHTRACE (ESSEX) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lake Holiday Hotel, 234 London Road, St. Albans, Hertfordshire, on 5th November 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 Geoffrey King, of 3 College Street, St. Albans, Hertfordshire AL3 4PW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(821)

S. F. Dibble, Director

SOUNDTX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 29th 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 Mark Levy, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(178)

P. Mullery, Director

MAIR TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George's Drive, London SW1V 4DG on 30th October 1992, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that T. A. Griffin, 33 St. George's Drive, London SW1V 4DG be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

B. McFadyen, Director

FASTA PASTA (RESTAURANTS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westminster Chamber of Commerce, 177 Regent Street, London W.1, on Wednesday, 27th May 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 Keith Ronald Smith and John William Calby, of Sterling Ford, Harford House, 101-103 Great Portland Street, London W1N 6AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152)

B. J. Fox, Director

HAZLOWE CATERING EQUIPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George's Drive, on 30th October 1992, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that T. A. Griffin, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

A. Hazel, Director

GIBBS ENGINEERING & MECHANICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 4th November 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 P. J. Hughes-Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(187)

Chairman

DALLAS CAR SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 4th November 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 P. J. Hughes-Holland, of Hughes-Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(164)

Chairman

BLANCHETTE FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 30th October 1992, the subjoined Extraordinary General 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 Mark Levy, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161)

F. W. Blanchette, Director