

**NEWBURY HIRE CENTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire RG1 7NT, on 11th November 1992, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Douglas Paul Glenn Walker, of 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(389)

*P. Hargrave***ARROW VALLEY TRANSPORT SERVICES LIMITED**

At an Adjourned Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, on 10th 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 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."

(385)

*M. Brewer, Director***PROTOVISION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11.30 a.m., on 6th 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. The following Ordinary Resolution was duly passed by the Meeting that R. G. Ellis, of Touche Ross & Co., Blenheim House, Fitzalan Court, Newport Road, Cardiff CF2 1TS, be and is hereby appointed Liquidator of the Company."

(410)

*R. L. Morgan, Chairman***CESARE INVESTMENTS LIMITED**

As authorised under section 381A of the Companies Act 1985, by a Resolution in writing on 2nd November 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher Andrew Britten, of Ibx House, Baker Street, Weybridge, Surrey KT13 8AH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(371)

*R. Bodhanya, Director***T. SMITH (FARMS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 12th November 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Brewin, of Hall Place Cottage, South Street, Havant, Hampshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(368)

*B. E. Smith, Director***LINCOLN FORM TOOLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at St. Hugh's, 23 Newport Lincoln, on 6th November 1992, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Brian James

Hamblin and Peter Robert Hamblin, of Pannell Kerr Forster, St. Hugh's, 23 Newport, Lincoln LN1 3DN, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up.

(364)

*B. E. Grantham, Director***SERVE & SAVE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, 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 Leonard Harris, of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(356)

*A. McCaughran, Director***KRYPTO SECURITY (LOCKSMITHS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Booth White, 46 Alexandra Street, Southend-on-Sea, Essex, on 11th 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*C. A. Mullaly, Director***SABIH NASHAT INTERIORS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 141 Great Charles Street, Birmingham B3 3LG, on Wednesday, 11th November 1992, at 10.30 a.m., 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(332)

*S. F. Nashat***KEDLESTON CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Monday, 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 James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(330)

*K. Goggin, Director***GOLDCREST ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, 11 Tavistock Place, London WC1H 9SH, on 9th 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 David James Taylor, of 11 Tavistock Place, London WC1H 9SH, be