

BADGETT AND WRIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Pastoria Hotel, St. Martin's Street, Leicester Square, London WC2H 7HL, on Thursday, 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 Paul Edgson Wright, of Shaws, Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a Meeting of Creditors held pursuant to section 98IA 1986, immediately after the conclusion of the above Meeting it was unanimously resolved by the Creditors present and eligible to vote to appoint the above Paul Edgson Wright and Malcolm Barry Harris, of 28 Bolton Street, Mayfair, London W1Y 8HB, as Joint Liquidators. A Liquidation Committee was formed.

(511)

*N. E. G. Wright, Chairman***MARRISON RECRUITMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at Link House, 565-569 Chiswick High Road, London W4 3AY, 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 Dinesh K. Desai, of Link House, 565-569 Chiswick High Road, London W4 3AY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(512)

*H. E. Smith, Director***PLUMMER PORTSMOUTH (WHOLESALE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, 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, and that David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(513)

*C. J. Plummer, Chairman***BITROOK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 9th 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(514)

*G. Bratt, Chairman***BRENDON FROST (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of BDO Binder Hamlyn, Scottish Provident House, 52 Brown Street, Manchester M2 2AU, on 10th November 1992, the following Extraordinary 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

Stephen Mark Quinn, of BDO Binder Hamlyn, Scottish Provident House, 52 Brown Street, Manchester M2 2AU, be and he is hereby appointed Liquidator for the purpose of the voluntary winding-up."

(515)

*B. Frost, Chairman***FIELDENICO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 9th 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(516)

*S. Korniotis, Chairman***R. H. BICKELL & PARTNERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of A. W. Mudd & Co., Audit House, 151 High Street, Billericay, Essex, 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, and that A. J. D. Bakonyvari, of A. W. Mudd & Co., 151 High Street, Billericay, Essex, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(517)

*R.H. Bickell, Chairman***C.T.S. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 London Road, St. Albans, Hertfordshire, on 6th November 1992, 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 Nigel John Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(518)

*D. Llewellyn, Chairman***HADENMARKET LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 6th November 1992, 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 Nigel John Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(519)

*L. G. Creasey, Chairman***P. PROTO GLASS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The London Chamber of Commerce, London E.C.4, on 5th 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