

OMEGA ELECTRICAL INSTALLATION LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on 16th November 1992, at 2.30 p.m. the following Extraordinary Resolution and Ordinary Resolution were 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 the Company be wound up voluntarily, and that David Gummer Rowlands, of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

D. R. Woods, Chairman

16th November 1992.

(323)

COPLEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Old Orchard, 39-61 High Street, Poole, Dorset, on 12th November 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 B. R. Dare, of KPMG Peat Marwick, 1st Floor, Dukes Keep, Marsh Lane, Southampton, be and is hereby appointed Liquidator for the purpose of such winding-up."

M. Curtis, Chairman

12th November 1992.

(337)

MAL REPRODUCTION FURNITURE LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 415-417 High Street, Stratford, London E15 4QZ, on 12th 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 Zafar Iqbal, of Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(360)

G. M. Malik, Director

STC (SOUTHERN) LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 415-417 High Street, Stratford, London E15 4QZ, on 12th 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 Z. Iqbal, of Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(358)

D. Lipman, Director

SOLADRIL LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at The City Conference Centre, 2 Small Street, Bristol, 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 John William Lewis, of J. W. Lewis & Co., 42A Regent Street, Kingswood, Bristol BS15 2JS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(356)

B. R. J. Moore, Director

A. G. HARRIS & SONS (CONTRACTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Gillingham Green, Gillingham, Kent ME7 1SS, on 12th November 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Andrew Upton, of Freeman Rich, 284 Clifton Drive South, St. Annes-on-Sea, Lancashire FY8 1LH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(349)

A. A. Harris, Director

PRESERVATION SERVICES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Cumberland House, Cumberland Road, North Shields, Tyne and Wear NE29 8RD, on 17th 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 P. M. Appleby, of Latham Crossley & Davis, 57A Fawcett Street, Sunderland SR1 1SR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(343)

H. K. Robson, Director

EAGLE DISPLAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at D. K. Ray & Co., 1 The Highway, Beaconsfield, Buckinghamshire HP9 1QD, on 18th 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 Damon Ray, of D. K. Ray & Co., 1 The Highway, Beaconsfield, Buckinghamshire HP9 1QD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(341)

H. Budden, Director

SEMIHIRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Zenith House, 69 Lawrence Road, London N15 4TG, on 16th 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 John Kelmanson, of 455 Green Lanes, London N13 4BT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(335)

V. Lapin, Director

GARDINER CARRIBINE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, on 13th 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 Jonathan 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."

(330)

P. G. P. Gardiner, Director