

LE CARIBE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, 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 Ian Franses, of Ian Franses Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(883)

S. Spence, Chairman

PRINT AND DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 3rd 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 Ian Franses, of Ian Franses Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(882)

R. E. Musk, Chairman

R.S & L.R ENTICKNAP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Stoke, 103 Stoke Road, Guildford, Surrey GU1 4JM, on 20th 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 D. B. Coakley, of Leach Bright & Partners, Langton Priory, Portsmouth Road, Guildford, Surrey GU2 5EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(880)

R. S. Enticknap, Chairman

FIVEGRANGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88 Marylebone High Street, London W1M 3DE, on 18th 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 Salman Saud, B.A., of Saud & Co., 88 Marylebone High Street, London W1M 3DE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(878)

D. S. Olivestone, Chairman

PROFILES MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5-9 Grey Street, Newcastle-upon-Tyne NE1 6AS, on Thursday, 19th 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 Edward Taylor, of 5-9 Grey Street, Newcastle-upon-Tyne NE1 6AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

19th November 1992.

J. T. Spoor, Chairman

(564)

RIDGWAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Southwick Mews, Paddington, London W2 1JG, on 17th 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(344)

D. Payne, Chairman

CALAMITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Southwick Mews, Paddington, London W2 1JG, on 17th 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(333)

K. Taskiran, Chairman

PROCESS CONTAINMENT TECHNOLOGY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Queens Hotel, City Square, Leeds LS1 1PL, on 29th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, be and is hereby appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company held at The Queens Hotel, City Square, Leeds LS1 1PL, on 29th October 1992, the appointment of the said Solomon Cohen, of Great Central House, Station Approach, South Ruislip, Middlesex HA4 0JA, and Michael Joseph Moore, of 5 Albion Court, Albion Place, Leeds LS1 6JP, as Joint Liquidators was confirmed for the purposes of winding-up the Company.

(302)

Chairman

THAMES WIRE AND CABLE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manufactory House, 2 Bell Lane, Hertford, Hertfordshire SG14 1BP, on 23rd November 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael George Cook, of Manufactory House, 2 Bell Lane, Hertford, Hertfordshire SG14 1BP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(299)

D. J. Kaye, Director/Secretary

AIRCOOL (NW) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of KPMG Peat Marwick, Edward VII Quay, Navigation Way, Ashton-on-Ribble, Preston, 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 Michael Thomas Seery and Philip Ramsbottom, of KPMG Peat Marwick, Edward VII Quay, Navigation Way, Ashton-on-Ribble, Preston PR2 2YF, be and are hereby appointed Joint Liquidators for the purpose of such winding-up. At a subsequent Meeting of Creditors held on 6th November 1992, at the offices of KPMG Peat Marwick, Edward VII Quay, Navigation Way, Ashton-on-Ribble,