

**B. L. PROPERTY HOLDINGS LIMITED**  
(formerly known as Bartlett Land (Plc))

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on Tuesday, 20th April 1993, 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 Stephen Patrick Jens Wadsted and Alan Michael Thomas, of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(517)

*R. D. Bartlett, Director***BARTLETT LAND OVERSEAS INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on Tuesday, 20th April 1993, 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 Stephen Patrick Jens Wadsted and Alan Michael Thomas, of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(518)

*R. D. Bartlett, Director***FREW MACKENZIE PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84 Grosvenor Street, London W1X 9DF, on 7th April 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that E. J. Wacey, of Buchler Phillips & Co., 84 Grosvenor Street, London W1X 9DF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(519)

*T. G. Rosenthal, Director***WIMPOLES WINE BAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 22nd April 1993, 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(520)

*A. C. Cole, Chairman***CRAELIUS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 20th April 1993, 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(521)

*B. Goblet, Chairman***INDUSTRIAL COMPUTER SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 20th April 1993, 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(522)

*A. T. West-Robinson, Chairman***PRINT FAST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Mary Sumner House, 24 Tufton Street, Westminster, London S.W.1, on 20th April 1993, 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 Robert Guest, of Deane Jay Guest & Co., 29 Tufton Street, Westminster SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(523)

*J. Godfrey, Director***THE HAY WINE COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 67 London Road, Newark-on-Trent, Nottinghamshire on 12th March 1993, 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 Richard Kravetz, of 67 London Road, Newark-on-Trent, Nottinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors convened, pursuant to section 98 of the Insolvency Act 1986, Richard Kravetz, of 67 London Road, Newark-on-Trent, Nottinghamshire was appointed to act as Liquidator of the Company pursuant to section 100 of the same Act.

(524)

*J. P. Marshall Roberts, Chairman***M.C.H. COURIERS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 21st April 1993, 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. L. Platt, of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(525)

*D. London, Chairman***MOYLUBES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bakery, Lower Gower Road, Royston, Hertfordshire SG8 5EA, on 1st April 1993, the subjoined 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, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(526)

*M. Moylan, Director*