

**HUDSONS GOLF AND LEISURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 24th May 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(250)

*B. Medhurst***CLEVERCAUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 24th May 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254)

*S. Cheung***FIRMHEAD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 24th May 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

*R. J. Baines***ROYLE (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, on 28th May 1993, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew C. Fozzard, of Brown Butler & Co., Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(412)

*D. M. Royle, Director***ELY MEATS (WHOLESALE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Central Hotel, The Monument, St. Mary Street, Cardiff CF1 5RH, on 17th May 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter W. Engel, of Stoy Hayward, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(297)

*M. Greenwood, Director***CHRIS BEER ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 11 Marsh Street, Bristol BS1 4AL on Monday, 24th May, 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

Mervyn Frank Andrews, of 11 Marsh Street, Bristol BS1 4AL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(404)

*L. Beer, Director***DELAHAY MANUFACTURING LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Rodney Works, Medlar Street, London SE5 0JU, on 25th May 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(187)

*L. Rowland, Chairman***TAPES & SHAPES LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Croydon Chamber of Commerce and Industry, 1 Wandle Road, Croydon, Surrey, on 26th May 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(184)

*B. A. Boyley, Chairman***CALVERT BYRNE ASSOCIATES (ACCESSORIES) LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Croydon Chamber of Commerce and Industry, 1 Wandle Road, Croydon, Surrey, on 26th May 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(171)

*P. J. Calvert, Chairman***BRITILEX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Lee & Company, Crown House, Armley Road, Leeds LS12 2EJ, on 25th May 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 Philip Lee, of Lee & Company, Crown House, Armley Road, Leeds LS12 2EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(410)

*J. Firth***JD EAST & GREEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 24th May 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