G. S. PERILLI LTD.

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Duke of Cornwall Hotel, Millbay Road, Plymouth PL1 3LG, on 30th July 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 James Hobson, of Francis Clark, 23 Devon Square, Newton Abbot, Devon TQ12 2HU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312)

R. J. Perilli, Chairman

EASTERN BLOC RECORDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 5, Central Buildings, Oldham Street, Manchester, on 29th July 1993, the following resolutions 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 it is advisable to wind-up the same and accordingly that the Company be wound up voluntarily and that Philip Ramsbottom and Peter Terry, of KPMG Peat Marwick, St. James' Square, Manchester M2 6DS, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(339)

J. Berry, Director

CORINTHIAN ENVELOPE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62A Bootham, York, on 3rd August 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 the Company be wound-up voluntarily, and that B. K. Cleaver, of Gardiners, 62A Bootham, York YO3 7BZ, be and he hereby is nominated Liquidator for the purposes of such winding-up."

(307)

G. A. Topping

STEEL SCOPE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Beeches Hotel, West Bawtry Road, on 30th July 1993, the following 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 Colin Duckworth be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

C. Thorpe, Director

MODELMONEY ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Queen Square, Bristol BS1 4QR, on 30th July 1993, at 10.30 a.m., the following resolutions were passed:

"That it has been proved to the satisfaction of the 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 M. P. Gerrard, of Grant Thornton, 43 Queen Square, Bristol BS1 4QR, be appointed Liquidator for the purposes of the voluntary winding-up."

J. Haddrell, Chairman

SPORTS CAR INSURANCE SPECIALISTS LIMITED (t/a Stone Motor Policies)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Sherlock Holmes Hotel, 108 Baker Street, on 2nd August 1993, the following 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 Joan Yvonne Venvil, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(332)

A. J. Quinn, Director

STONE MOTOR POLICIES LIMITED (t/a Stone Motor Policies)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Sherlock Holmes Hotel, 108 Baker Street, on 2nd August 1993, the following 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 Joan Yvonne Venvil, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(325)

A. J. Quinn, Director

PRINT TECHNIQUES (BRIDGWATER) LTD.

At a Creditors Meeting of the above-named Company, duly convened, and held at The County Hotel, East Street, Taunton, Somerset, on 2nd August 1993, the following Resolution was passed:

"That P. J. Rilett, of KPMG Peat Marwick, Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(341)

B. Bartlett, Chairman

CFS AMBULANCES LIMITED (t/a Healthlink)

At an Extraordinary General Meeting of the above-named Company, duly covened, and held at The Abbey Room Reading Library, on 29th July 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 Peter John Bridger, of Bridgers, 112 Crescent Road, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288)

R. Sale

REMLINK LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 7 Kenrick Place, London WiH 3FF, on 4th August 1993, 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 that the same should be wound up, and that the Company be wound up accordingly, and that Peter S. Dunn, of Latham Crossley & Davis, 7 Kenrick Place, London W1H 3FF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

30th July 1993. (297) (574) M. H. C. Aylward