

CARNIVAL RECORDINGS (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 29th July 1993, the following Extraordinary Resolution was duly passed:

"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 Lynn M. Houghton, of BDO Binder Hamlyn, 21 Queen Street, Leeds LS1 2TW, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(512) *R. S. Kennedy-Bruyneels, Chairman*

ARC (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, on 21st 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Jeremy Stuart French, of Redhead French & Co., 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(514) *A. C. Mason, Director*

P S PREDECESSOR LIMITED
(formerly Pannel Signs Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 206 Derby Road, on 28th 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 Robert Francis Matusiewicz and Dilip Kumar Dattanui, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(513) *T. Mason, Director*

G. E. BARLOW & SONS (THORNWOOD) LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 805 Salisbury House, 31 Finsbury Circus, London EC2M 5SQ, on 30th 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 that accordingly the Company be wound up voluntarily, and that G. M. Jones, be hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 30th July 1993 the Creditors confirmed the appointment of the above as Liquidator.

(511) *P. Barlow, Chairman*

BROWN & WALLIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Master Spearpoint Hotel, Canterbury Road, Kennington, Ashford, Kent, on 22nd July 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 Peter Roderick Frowde, of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held the same day, Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, was appointed Liquidator for the purposes of such winding-up."

(510) *G. S. Wellard, Director*

ESKDALE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Norfolk House, 499 Silbury Boulevard, Central Milton Keynes MK9 2HA, on 3rd August 1993, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that A. B. Thompson, of KPMG Peat Marwick, Norfolk House, 499 Silbury Boulevard, Central Milton Keynes MK9 2HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(580) *D. W. Moss, Chairman*

BULWELL PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Norfolk House, 499 Silbury Boulevard, Central Milton Keynes MK9 2HA, on 3rd August 1993, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that A. B. Thompson, of KPMG Peat Marwick, Norfolk House, 499 Silbury Boulevard, Central Milton Keynes MK9 2HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(575) *D. W. Moss, Chairman*

HUTCHINS BRYANT ENGINEERING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manor Trading Estate, Church Road, Thundersley, Essex, on 3rd August 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."

(345) *B. Hutchins*

KRISTON COMPANY 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 3rd August 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."

(347) *H. Akaike*

SWINDUN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cosgroves, Bushbury House, 435 Wilmslow Road, Withington, Manchester M20 9AF, on 28th 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 H. Husain, of Cosgroves, Bushbury House, 435 Wilmslow Road, Withington, Manchester M20 9AF, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(517) *J. Tierney, Director*

KEMDALE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 29th July 1993, the following Extraordinary Resolution was duly passed: