

ROLADOOR ENGINEERING SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 6th 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 Company be wound up, and that the same be wound up accordingly, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held on the same date, the resolution was ratified together with the appointment of Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator of the Company.

(800)

*T. Holden, Chairman***TRANS-MULTI-NATIONAL 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 10th 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 Frank Arthur Sims and Paul Anthony Saxton, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(495)

*P. J. Rose, Chairman***AMCO STRUCTURES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Amco House, 25 Moorgate Road, Rotherham, on 6th August 1993, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frank Arthur Sims and Paul Anthony Saxton, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(496)

*M. R. Speakman, Chairman***WESLAKE DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lake Hotel, 234 London Road, St. Albans, Hertfordshire AL1 1JQ, on 6th August 1993, the subjoined Extraordinary Resolution was 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 William Young and Nigel John Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(497)

*T. Green, Chairman***ATLANTIC BUILDING MAINTENANCE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lindner House, 204 Worple Road SW20 8PN, on 4th 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 that the Company be wound up voluntarily, and that Anthony Attfield, Lindner House, 204 Worple Road, London SW20

8PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(498)

*S. Joyce, Chairman***BLAZON CONSULTANCY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 5th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(813)

*A. Honey, Chairman of both Meetings***SWIFTHELD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lindner House, 204 Worple Road, London SW20 8PN, on 10th 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 that the Company be wound up voluntarily, and that Anthony Attfield, of Lindner House, 204 Worple Road, London SW20 8PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(499)

*D. Singh, Chairman***GOLDLAIN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lindner House, 204 Worple Road, London SW20 8PN, on 10th 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 that the Company be wound up voluntarily, and that Anthony Attfield, of Lindner House, 204 Worple Road, London SW20 8PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(500)

*I. R. Naidu, Chairman***BECKS LANDSCAPES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 5th August 1993, the following Resolutions were duly passed as Extraordinary Resolutions:

"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 subsequently, at the Meeting of the Creditors, Alan Stuart Bradstock, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(501)

*A. Dowding, Director***BAMBERPALM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 6th August 1993, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 A.