

GRAND EXPRESS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 6th 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 C. M. Iacovides and M. H. Hinton, of C. Jacobs & Co. 66 Churchway, London NW1 1LT, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(124) *R. Burroughs, Chairman*

RESORT MARKETING INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, 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 C. M. Iacovides and M. H. Hinton, of C. Jacobs & Co. 66 Churchway, London NW1 1LT, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(126) *L. Bosch, Chairman*

W. A. COOMBS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Valley Lodge, Altrincham Road, Wilmslow, Cheshire, on 17th 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 that the Company be wound up voluntarily, and that Peter Jones, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(346) *N. Coombs, Chairman*

MBM (WORLDWIDE SALES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cambridge House, 26 Tombland, Norwich NR3 1RH, on 12th August 1993, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that C. J. W. Hill, of Cambridge House, 26 Tombland, Norwich NR3 1RH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(343) *J. Hall, Chairman*

BOLLINGTON PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mitchell Charlesworth, 68 Fountain Street, Manchester M2 2FB, on 11th 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 Geoffrey Michael Weisgard, of Mitchell Charlesworth, 68 Fountain Street, Manchester M2 2FB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(322) *M. J. Worrall, Director*

HERITAGE PORCHES & CONSERVATORIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held The School of Art, 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, on 11th 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 John Leonard King, of Griffin & King, School of Art, 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(328) *J. Patrick, Chairman*

HINES COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU, on 13th 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 C. L. Peak, of Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(092) *R. G. Humphreys, Chairman*

LION HOUSE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Angel Hotel, Market Place, Chippenham, Wiltshire SN15 3HD, on 18th 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 Wilfred Lynn Wyatt, of 125 Main Street, Garforth, Leeds LS25 1AF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(094) *D. N. Griffiths, Chairman*

CITY INTERIORS & DESIGN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 15 Pound Lane, Cranfield, Oxford, 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 Wilfred Lynn Wyatt, of 125 Main Street, Garforth, Leeds LS25 1AF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(097) *B. J. Paris, Director*

REMLINK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Kenrick Place, London W1H 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."

At the statutory Meeting of Creditors duly convened and subsequently held on 12th August 1993, the above resolutions were duly confirmed.

(512) *M. H. C. Aylward, Director*

BCB (BUYERS CONTRACTORS-BROKERS) INDUSTRIES CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rue De Bourg, 20 Ch-1002 Lausanne, Switzerland, on 19th August 1993, the subjoined Special Resolution was duly passed: