

EUROSTYLE (SAFFRON WALDEN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 18th 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."

(884)

*M. Johnson, Chairman***PINNEROCK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 17th 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."

(882)

*J. Hartog, Chairman***THUMWOOD REID INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Thursday, 19th 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(823)

*D. Thumwood***FRONTRIDE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Friday, 20th 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(821)

*J. Willis***ROLLACTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, on 6th August 1993, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and it is advisable that the same should be wound up, and the Company be wound up accordingly, and that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, in the Royal Borough of Kingston-upon-Thames, Surrey KT1 2TH, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey, on 6th August 1993, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort

Road, in the Royal Borough of Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

(913)

*M. Sheerman***JADETINT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Thursday, 12th August 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 Company and accordingly that the Company be wound up voluntarily, and that Steven Neill Walker, of Twist Walker & Lane, 155-157 Monton Road, Monton, Manchester M30 9GS, be appointed as Liquidator.

(781)

*L. R. Jackson, Chairman***DRIVEWAY DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 4th August 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 Company and accordingly that the Company be wound up voluntarily, and that Steven Neill Walker, of Twist Walker & Lane, 155-157 Monton Road, Monton, Manchester M30 9GS, be appointed as Liquidator.

(779)

*K. Wash, Chairman***P. T. MORELAND FREIGHT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumbow House, Halesowen, West Midlands B63 3HM, on 18th August 1993, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same and accordingly, and that the Company be wound up voluntarily, and that Christopher Guy Adams, of C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, is hereby appointed Liquidator for the purposes of such winding-up."

(888)

*P. T. Moreland, Chairman***SAVANNAH HOUSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langton Priory, Portsmouth Road, Guildford, Surrey GU2 5EH, on 20th 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 it is advisable to wind up the same and accordingly, and that the Company be wound up voluntarily, and that D. B. Coakley, of Leach Bright & Partners, Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(874)

*A. Duddigan, Chairman***D.G.F. REALISATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 18th August 1993, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 David J. Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(809)

J. Ruck, Chairman