

HICKEY TIPPER HIRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 103 Portland Street, Manchester M1 6DF, on 28th June 1994, 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 Hoffman of Lewis Alexander and Collins, 103 Portland Street, Manchester M1 6DF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(301)

*B. Hickey, Director***C.T.C. (WESTERN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Mary Street House, Mary Street, Taunton, Somerset, on 24th June 1994, 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 Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(304)

*K. R. Crane, Chairman***TESTGRAND LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 14 Ribblesdale Place, Preston, on 29th June 1994, 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. V. Higson and M. Rimmer of Rimmer Higson, 22 Ribblesdale Place, Preston, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(305)

*G. L. Jeffries, Director***SKYPARK (HEATHROW) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Meares House, 194-196 Finchley Road, London NW3 6BX, on 28th June 1994, 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 Sidney Wagner of Meares House, 194-196 Finchley Road, London NW3 6BX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(311)

*P. Taylor, Director***FLORANDY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 28th June 1994, 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(315)

*A. Nicolaou, Chairman***HYLYNE RABBITS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Statham, Lymm, Cheshire WA13 9BT, on 27th June 1994, 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 W. M. Cliff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

*E. Sutton, Chairman***DAVID JENNER CONTRACTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5TA, on 27th June 1994, 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 David John Milburn, of KPMG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5TA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(325)

*D. J. Jenner, Director***INTRAK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Bridge Hotel, Holmfirth, Huddersfield, West Yorkshire, on 27th June 1994, the under-mentioned Resolution was passed as an Extraordinary Resolution:

"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 William Clive Swindell, of 9 South Lane, Holmfirth, Huddersfield, West Yorkshire HD1 1HN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(324)

*A. Lockwood, Chairman***DAVIES & JONES IRONMONGERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4DT, on 20th June 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gary Stones, of Stones Jones, 63 Walter Road, Swansea SA1 4DT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(328)

*D. A. Jones, Director***BENCHAMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Bentinck Street, London W1M 5RN, on 30th June 1994, 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 Harvey Neil Lawrence, of 1 Bentinck Street, London W1M 5RN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331)

*J. B. Tupper***C A B (ARCHITECTURAL SERVICES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Gloucester Place, London W1H 4BT, on 27th June 1994, the subjoined Special Resolution was duly passed: