

NEWTON HEATH CONSERVATIVE CLUB COMPANY LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brazennose House, Lincoln Square, on 8th 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 Alan J. Sutton and Robert H. Barker be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(168)

*G. Fildes, Chairman***J.H.P. (INTERNATIONAL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 1st July 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 Roger William Gillett, of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(216)

*R. K. Patel, Chairman***HIGHRISE CONSTRUCTION & PLANT HIRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA on 30th 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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding up".

(160)

*J. Reilly, Company Director***SOUTHERNAIR SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 5th July 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(158)

*A. M. Hewitt, Director***P.A.K. JOINERY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea SS1 1EF, on 29th 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding up".

(155)

*R. Wagstaff, Director***S. KELLY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of R. Minstry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, on 4th July 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 Mr Bhagu Mistry, of B Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby nominated Liquidators for the purpose of the winding-up."

(220)

*R. Kelly, Chairman***THORBOURNE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Edinburgh House, 82-90 London Road, St. Albans, Hertfordshire AL1 1TR, on 20th June 1994, the following resolution was passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of the Meeting that the Company, by reason of its liabilities, cannot continue its business and that it is advisable to wind-up the Company and accordingly that the Company be wound-up voluntarily and that Vernon Charles Wright of 15 New Bridge Street, London EC4V 6AU, and Nigel Trevor Paul, of 15 New Bridge Street, London EC4V 6AU, be appointed Liquidators, for the purposes of the winding-up of the Company and that any acts required or authorised under any enactment to be done by either of Vernon Charles Wright or Nigel Trevor Paul can be done by any other person for the time being holding the office of Liquidator of Company."

(207)

BRIDEWELL (UK) LIMITED

At an Extraordinary General Meeting of the Company convened and held at Netherthorpe House, 101 Netherthorpe Road, Sheffield, S3 7EZ, on Thursday 16th June 1994, at 1 p.m. the First Resolution below was passed as a Special Resolution.

"That it is desirable to reconstruct the Company and for that purpose the Company be wound up voluntarily and that Geoffrey A. Gee, of Grant Thornton, 28 Kenwood Park Road, Sheffield S7 1NG, be and he is hereby appointed as Liquidator with effect from 1 p.m. on Thursday, 30th June 1994 and for the avoidance of doubt the time pursuant to section 111(2) of the Insolvency Act 1986 shall be extended to within seven days of the 30th June 1994."

(503)

*R. Martin, Company Secretary***FAI INVESTMENTS**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 39/F Edinburgh Tower, The Landmark, 15 Queen's Road, Central, Hong Kong, on 29th June 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. J. Wacky be and is hereby appointed Liquidator for the purposes of such winding-up."

C. A. Holbrow, Appointed Representative by proxy of Midland Corporation Pty Limited and Midland Insurance Pty Limited.

(549)

KSF HOSIERY LTD.

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Wednesday, 29th June 1994, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Malcolm Brian Shierson, of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(276)

M. Ishaq, Chairman