

RESOLUTIONS FOR WINDING-UP**RASHGULF COMPUTING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 12th 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 Ninos Koumettou, of Alexander Lawson George, 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152)

*L. F. Benjamin, Director***J & R KNITWEAR (LEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20-22 Bridge End, Leeds LS1 4DJ, on 27th May 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Klempka, of Coopers & Lybrand, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(515)

*M. Rashid***LUCOURT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Forte Crest Hotel, Pembroke Road, Portsmouth, Hampshire PO1 2TA, on Tuesday, 12th 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 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."

(512)

*J. C. Bartholomew***GENERAL DATA COMPUTERS 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 Wednesday, 13th 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 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."

(510)

*B. Flynn***CRAWFORD GROUP SERVICES 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 Monday, 11th 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 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."

(482)

*R. C. Milne***KING OF THE ROAD TRAVEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 11th 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 S. Franklin, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(589)

*G. Spratley, Chairman***WEST SURREY FINANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Connaught House, Alexandra Terrace, Guildford, Surrey, on 13th July 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. B. Coakley, of Leach Bright & Partners, Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(591)

*B. H. Smart, Chairman***VERTICAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 12th 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(594)

*I. Hunter, Chairman***WH HEATING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barratt House, Chestnut Avenue, Guildford, Surrey, on 12th 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 Eric John Stonham, of Leach Bright & Partners, Barratt House, Chestnut Avenue, Guildford, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(576)

*D. F. Wales***J. W. POWELL (FAKENHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park Farm, Nileham, Kings Lynn, on 11th July 1994, 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. David Reeves Carter, Park Farm, Nileham, Kings Lynn, be and is hereby appointed Liquidator for the purpose of such winding-up."

M. J. Boucher, Chairman
11th July 1994.

(281)

ALKAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park Farm, Mileham, on 4th July 1994, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution: