

MCCLELLAND GEOTECHNICAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 400 Capability Green, Luton, Bedfordshire LU1 3LU, on 6th September 1994, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Christopher Kim Rayment, of Ernst & Young, 400 Capability Green, Luton LU1 3LU, be and is hereby appointed Liquidator for the purpose of such winding-up."

(091)

*A. M. Hudson, Chairman***G & S STRUCTURES (HULL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 27 Curlew Close, Beverley, on 9th September 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Richard Tacon, of Ernst & Young, PO Box 3, Lowgate House, Lowgate, Hull HU1 1JJ, be and is hereby appointed Liquidator for the purpose of such winding-up."

(092)

*R. A. Scrutton, Director***BAILLIE CONTRACTING COMPANY (1985) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Sandbach Service Station, M6 Motorway, on 31st August 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 David Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(093)

*G. Onions, Director***EURO MATERIALS HANDLING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at PO Box 1, 3 Colmore Row, Birmingham B3 2DB, on 10th September 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 Graham Ord, of PO Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(094)

*R. Pates, Chairman***BUSINESS VISION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Minster Street, Reading, Berkshire RG1 2RY, on 13th September 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 John Neil Harrison, of 37 Minster Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(769)

*M. Kerley***COMDISCO HOLDINGS (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mondrian Building, Herschel Street, Slough SL1 1XS, on 9th September 1994, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Michael David Blake, of KPMG Peat Marwick, First Floor, Abbots House, Abbey Street, Reading RG1 3BD, be and is hereby appointed Liquidator for the purpose of such winding-up."

J. Kafka, Chairman

(492)

9th September 1994.

HOME SWEET HOME LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, 69-85 Tabernacle Street, London EC2A 4RR, on 15th September 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 Robert Stephen Palmer be and he is hereby appointed Liquidator for the purposes of such winding-up."

(164)

*A. Harris, Chairman***TURSE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of RBS Accountancy & Book-keeping, Wickham House, 10 Cleveland Way, London E.1, on 15th September 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 Bhagu Mistry, of B. Mistry & Co., Pride House, Rectory Lane, Edgware, Middlesex HA8 7LG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(173)

*A. Miller, Chairman***CHURCHSIDE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 West Street, Sutton, Surrey SM1 1SH, on 12th September 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 F. G. Ramji, of 34 West Street, Sutton, Surrey SM1 1SH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(161)

*M. B. Allibhai, Director***POLAR SATELLITE AND COMMUNICATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held on 16th September 1994, at 10.30 a.m., the following Extraordinary Resolution was duly passed:

"The Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Lynn M. Houghton, 6 Belvedere Court, Alwoodley, Leeds, be and is hereby appointed as Liquidator for the purposes of such winding-up."

(499)

*B. R. Patel, Chairman***PIXEL GRAPHICS (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 15th September 1994, the subjoined 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 to wind up and that Maurice Raymond Dorrington, 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(500)

J. Allen, Director