

MARTIN BUCKLEY PLUMBING & HEATING LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 31st October 1994, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

(807)

*M. Buckley, Chairman***THE EXPRESS GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-30 Fitzroy Square, London W1P 5HH, on 28th October 1994, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up accordingly, and that J. S. F. Bennett, Goodman Jones Associates, 29-30 Fitzroy Square, London W1P 5HH, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a Meeting of Creditors held directly after the Meeting of the Company the above appointment was confirmed.

(803)

*M. Usher, Chairman***LAKE & SUMMIT CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Conduit House, 24 Conduit Place, London W2 1EP, on 28th October 1994, the subjoined Extraordinary Resolution and Ordinary Resolution were duly passed 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 Ian Franes, of Ian Franes Associates, Conduit House, 24 Conduit Place, London W2 1EP, be and is hereby appointed as Liquidator for the purpose of such winding-up."

(799)

*A. Salman, Chairman***BRISTOL BUILDING IMPROVEMENTS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 1st November 1994, at 10 a.m. the following Extraordinary Resolution and Ordinary Resolution were duly passed 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 A. M. D. Bird, of Touche Ross & Co., of Queen Anne House, 69-71 Queen Square, Bristol BS21 4JP, be and is hereby appointed as Liquidator of the Company."

(790)

*W. Y. Haddad, Chairman***WINROW ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Greyhound Hotel, Warrington Road, Leigh, Greater Manchester, on 28th October 1994, the following Extraordinary General Meeting 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 William Keating of 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(771)

*S. Winrow, Director***LA MANCHA LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on 31st October 1994, the following Resolutions were duly passed as an Extraordinary Resolution and 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 Brian A. J. Lines, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(160)

*M. Patterson, Director***NORD INTERNATIONAL MARKETING COMPANY INCORPORATED LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 58 New Road, Chatham, Kent ME4 4QR, on Tuesday, 18th October 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 Simon Geoffrey Paterson of Booth White, 58 New Road, Chatham, Kent ME4 4QR, be and is hereby appointed Liquidator for the purposes of such winding-up."

(155)

*K. T. Field, Chairman***RHOMBIC DIAMOND DRILLING & CUTTING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 2nd November 1994, at 10.30 a.m., the following Resolutions were duly 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 Kenneth Stephen Chalk of Touche Ross & Co., Columbia Centre, Market Street, Bracknell, Berkshire RG12 1PA, be and he is hereby appointed Liquidator of the Company."

(786)

*J. Mooney, Chairman***TIROMAT PACKAGING SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at Stockly Park, Uxbridge, Middlesex, on 26th October 1994, at 10.15 a.m., the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution:

"That the Company be wound up voluntarily and that Kenneth Stephen Chalk of Columbia Centre, Market Street, Bracknell, Berkshire RG12 1PA, be and he is hereby appointed Liquidator of the Company."

(783)

*U. U. Brasen, Chairman***DAIRY SERVICES (LANCS) LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at Alfa House, Camberley, Surrey, on 26th October 1994, at 11 a.m., the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution:

"That the Company be wound up voluntarily and that K. S. Chalk of Columbia Centre, Market Street, Bracknell, Berkshire RG12 1PA, be and he is hereby appointed Liquidator of the Company."

(780)

*A. J. Melhuish, Chairman***CP NEWSPRINT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4-5 Grosvenor Place, London SW1X 7HD, on 1st November 1994, the following Special Resolution were duly passed: