

"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 Peter John Bridger be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

*H. Nielson, Chairman***DUNCAN ANDREW CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, on 10th November 1994, at 11.30 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 Richard John Smith, of 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed Liquidator for the purpose of the voluntary winding-up."

J. D. Seabrook, Chairman

10th November 1994.

(281)

STANDARD CHARTERED OPTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Aldermanbury Square, London EC2V 7SB, on 31st October 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 Roger Smith of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up."

G. J. Welch, Chairman

31st October 1994.

(282)

SHAH ANAZ LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 10th November 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 Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(284)

*S. Miah, Director***MIDGEHALL PROPERTIES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, on 1st November 1994, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Christopher Mark Slater, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(288)

*M. H. Laycock, Director***ALEXANDER KENYON & COMPANY LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, on 4th November 1994, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that

Christopher Mark Slater, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(291)

*G. Ball, Director***STERWARD ENGINEERING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Heathcote House, 136 Hagley Road, Edgbaston, Birmingham B16 9PN, on 7th November 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 Gerald Frederick Davis, of Heathcote House, 136 Hagley Road, Edgbaston, Birmingham B16 9PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(294)

*B. H. Jones, Director***L.I.H. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Station Works, Rempstone Road, Normanton-on-Soar, Loughborough, on 9th November 1994, the following Resolutions were passed as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that David Amos Holland Griffiths, of Eking Manning, 44 The Ropewalk, Nottingham NG1 5EL, be and he is hereby appointed Liquidator for the purpose of such winding-up and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(295)

*Chairman***LOUGHBOROUGH INDUSTRIAL PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Station Works, Rempstone Road, Normanton-on-Soar, Loughborough, on 9th November 1994, the following Resolutions were passed as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that David Amos Holland Griffiths, of Eking Manning, 44 The Ropewalk, Nottingham NG1 5EL, be and he is hereby appointed Liquidator for the purpose of such winding-up and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(298)

*Chairman***ACRE STREET INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1101 Crocodile House II, 55 Connaught Road, Central, Hong Kong, on 4th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dilip Popatlal Unarket, of John Cumming & Partners, of 252 Goswell Road, London EC1V 7EB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(252)

*Chairman***CHAI LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 8th November 1994, the following Resolutions were duly passed; as an Extraordinary Resolution and as an Ordinary Resolution respectively: