

BATTLEFLEX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell Kerr Forster, Pannell House, 159 Charles Street, Leicester LE1 1LD, on 11th 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 Mustafa H. Abdulali, of Pannell Kerr Forster, 6 Ridge House, Ridgehouse Drive, Festival Park, Stoke-on-Trent ST1 5TL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(897)

*M. Greet, Director***PONTLOTTYN TRANSPORT LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Park Hotel, Park Place, Cardiff, on 16th November 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 Paul W. Harding be and he is hereby appointed Liquidator for the purposes of such winding-up."

(895)

*C. G. Bradley, Director***GLENMORE AND SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell Kerr Forster, 6 Ridge House, Ridgehouse Drive, Festival Park, Stoke-on-Trent ST1 5TL, on 1st 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 Mustafa H. Abdal, Pannell Kerr Forster, 6 Ridge House, Ridgehouse Drive, Festival Park, Stoke-on-Trent ST1 5TL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(896)

*S. Prescott, Director***HARWOOD REPRODUCTION LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 14-16 St. Thomas's Road, Chorley, Lancashire, on 29th September 1994, the following Resolutions were 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 the Company be wound up voluntarily, and that G. J. Mullarkey of the firm of Leo B. Wallwork & Co., 14-16 St. Thomas's Road, Chorley, Lancashire, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(894)

*A. Humphries, Chairman***JH INTERNATIONAL FREIGHT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell House, 6-7 Litfield Place, on 11th November 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 Keith Roger Morgan, of Pannell Kerr Forster, Pannell House, 6-7 Litfield Place, The Promenade, Clifton, Bristol BS8 3LX, be and he

is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(893)

*K. J. Hodgson, Director***DAVIDGE BROTHERS LIMITED**

At an Extraordinary General Meeting of the Shareholders of the above-named Company, held on 14th November 1994, at 16A Guildhall Street, Lincoln LN1 1TT, the following Resolution was passed:

"That the Company be wound up voluntarily as a Members' Voluntary Liquidation and that Derek Edward Ely of Neville Russell, Aquis House, Clasketgate, Lincoln LN2 1JN, be and is hereby appointed Liquidator of the Company for the purpose of the winding-up."

(891)

*A. M. Hammond, Chairman***NIGPAUL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Town Hall Street, Grimsby, the subjoined Resolutions were duly passed as an Extraordinary Resolution and 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 that the same should be wound up, and that accordingly the Company be wound up voluntarily, and that Derek Edward Ely of Neville Russell, Aquis House, Clasketgate, Lincoln LN2 1JN, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(892)

*N. F. Cooper, Chairman***CKV CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cork Gully, Cloth Hall Court, Infirmary Street, Leeds, on 3rd November 1994, the following Resolutions were passed as an Extraordinary Resolution and 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 that accordingly the Company be wound up voluntarily and that E. Klempka and D. J. Waterhouse, of Cork Gully, Albion Court, Albion Place, Leeds, be and are hereby appointed Joint Liquidators of the Company."

At a Meeting of Creditors, held on 3rd November 1994, the Creditors confirmed the appointment of E. Klempka and D. J. Waterhouse as Joint Liquidators and that anything required or authorised to be done by the Joint Liquidators, be done by both or either of them.

N. Munday, Chairman

3rd November 1994.

(497)

ISOBEL ANTICK JEWELLERY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Bridge Street, Christchurch, Dorset BH23 1EF, on Monday, 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 the Company be wound up voluntarily, and that Stephen Gilmore of Gilmore Robins, 10 Bridge Street, Christchurch, Dorset BH23 1EF, be and is hereby appointed as Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors, held on the same day, the Members' Resolution was ratified, and the appointment of Stephen Gilmore, of Gilmore Robins, 10 Bridge Street, Christchurch, Dorset BH23 1EF, as Liquidator was confirmed.

(527)

*B. H. Antick, Director***LOCAL GOVERNMENT NETWORK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Paul's House, Warwick Lane, London E.C.4, on 16th November 1994, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: