

**FARNWORTH PROMOTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 18th 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 A. G. Kakouris, 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(303)

*R. S. Athwal, Chairman***NELARIBBON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn, Garden Court, Tilling Road, Brent Cross, London N.W.2, on 14th 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 Leslie Green, of 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

*A. Ali, Director***JOHN ADAMS (PRINTERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Lake Hotel, 234 London Road, St. Albans, Hertfordshire, on 10th November 1994, the subjoined Extraordinary Resolution was 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 Nigel John Hamilton-Smith and Michael William Young of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(549)

*C. Berry, Chairman***NORTH WESTERN TRAFFIC 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 16th November 1994, the following 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 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."

(550)

*J. M. O'Neill, Director***LORD MONTANA LIMITED**

At an Extraordinary General Meeting of the Company, duly convened and held at Tameway Tower, Bridge Street, Walsall, West Midlands on 22nd November 1994, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntary and that Maurice William Russell of Tameway Tower, Bridge Street, Walsall, West Midlands WS1 1QX ("the Liquidator") be and is hereby appointed for the purpose of such winding-up, and the Liquidator be and is hereby authorised to transfer to Clifford Edward Hubbard and Roger Metcalf the copyright in the script of a proposed motion picture entitled "Lord Montana" to be held by them on trust for those persons named as Members of the Company in the register of

Members at the date of this Resolution in the proportions in which they hold ordinary shares in the share capital of the Company."

*C. E. Hubbard, Secretary*

22nd November 1994.

(552)

**CANONBIE (GENERAL ENGINEERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 7, Hookers Road, London E17 6DP, on 17th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. S. French, of Redhead French, 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(551)

*R. Budworth, Chairman***W. P. WHOLESALE LIMITED**

At an Extraordinary General Meeting of the Members of W. P. Wholesale Limited, duly convened and held at The Committee Room, The Old Municipal Buildings, Corporation Street, Taunton, Somerset TA1 4AJ, on 17th November 1994, the following Extraordinary Resolution was passed:

"That it has been demonstrated 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 Timothy Alexander Close of Winchester House, Corporation Street, Taunton TA1 4AJ, be and he is hereby appointed, Liquidator for the purpose of such winding-up".

(553)

*G. H. Penwell, Chairman***HARESTONE LTD.  
(t/a The Hair Studio)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 18th 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 Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12, be and he is hereby nominated Liquidators for the purposes of the winding-up".

(554)

*R. Norton, Chairman***QUAY PUBLISHING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 11th November 1994, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Thomas M. Wagstaff of Wagstaff & Co., Nova Chambers, 1A Wilmslow Road, Cheadle, Cheshire SK8 1DW, by appointed as Liquidator."

(555)

*V. M. Moran, Chairman***COMPLETELY CAVIAR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 17th November 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, of 4 Charterhouse Square, London EC1M 6EN, and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(556)

*T. N. Robertson, Director*