

**RICHARD GRANVILLE GUARANTEED PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Belgrave Square, London S.W.1, on 23rd November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Hemming, of Brebner Allen & Trapp, 18 Church Road, Tunbridge Wells, Kent TN1 1JP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(500)

*E. N. Tompkins, Chairman***PELICAN HANDLING CENTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly held at 4 Charterhouse Square, London EC1M 6EN, on 23rd November 1994, the following Resolution was duly passed:

"That Jamie Taylor having tendered his resignation as Liquidator to the Creditors of the Company, they duly accepted that resignation and appointed Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, to be Liquidator of the Company for the purpose of such winding-up."

(501)

*M. R. Dorrington, Chairman***DUDSBURY GOLF HOLDINGS LIMITED (formerly Novelmark Limited)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at La Tonnelle House, Les Banques, St. Sampson, Guernsey, Channel Islands, on 24th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Shirley Angela Jackson, of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(502)

*J. E. Gardner, Chairman***EUROLINK COMMUNICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bartfield & Co., 5th Floor, 9 Kingsway, London WC2B 6XP, on 22nd November 1994, the following Extraordinary Resolutions were duly passed:

"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 it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Gerald Maurice Krasner as Liquidator were confirmed.

(503)

*R. L. Atwell, Chairman of both Meetings***ULTRAMIST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on Tuesday, 22nd November 1994, the following Extraordinary Resolutions were duly passed:

"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 it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Gerald Maurice Krasner as Liquidator were confirmed.

(504)

*Mr Wenn, Chairman***C & R (LEWISHAM) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House Park Road, East Finchley, London N2 8EX, on 22nd 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 Melvyn S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

*G. Spiro, Director***JACKED STRUCTURES LIMITED (Formerly AEB Jacked Structures Limited)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, 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 Melvyn S. Langley and John Alexander be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(506)

*J. Ropkins, Director***B W (TRAVEL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, on 11th November 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 Shirley Angela Jackson, of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed as Liquidator of the Company for the purposes of such winding-up."

(507)

*B. F. Williams, Director***EUROPEAN AEROSOLS (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 24th November 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 Stephen James Wainwright of 32 High Street, Manchester M4 1QD and Nicholas James Dargan of Abbey House, 74 Mosley Street, Manchester M60 2AT, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(508)

*E. Morley, Chairman***WESTLEY LITHO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 22nd 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, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(509)

*A. Gander, Director*