

REDBROOK SHEDS LIMITED
(t/a Redbrook Mills)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Redbrook Lane, Brereton, Rugeley, Staffordshire WS15 1QU, on 17th January 1995, 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 Joseph Beaumont Atkinson, of Touche Ross and Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

P. Cushen, Chairman

MOVECROSS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Victory Chambers, 4-5 Queen Street, Derby DE1 3DN, on 20th January 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Andrew Scott, of Johnson Tidsall, 81 Burton Road, Derby DE1 1TJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(305)

D. H. Atkins, Director

K. EXON & PARTNERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 St. James Crescent, Swansea SA1 6DR, on 24th January 1995, 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 Anthony Edward James and Gary Stones, of James & Uzzell, 42 St. James Crescent, Swansea SA1 6DR, and 63 Walter Road, Swansea SA1 4PT, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(308)

K. Exon, Director

NEW SOILS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Jarvis Alma Lodge Hotel, 149 Buxton Road, Stockport SK2 6EL, on 12th January 1995, 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 David James Taylor, of David Taylor, 146 New Cavendish Street, London W1M 7FG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

J. A. Bellis

PRINTECHNOLOGY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Novotel, Birmingham International Airport, West Midlands B26 3QL, on 18th January 1995, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Louis Diamond, of Diamonds, 45 Crawford Place, London W1H 1HX, be and he is hereby appointed Liquidator for the purpose of such winding-up and that Louis Diamond's fees for acting as Liquidator be paid by the Company on the basis of his firm's time costs and disbursements plus VAT, and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and he is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(314)

M. Haycock, Secretary

KENT FABRICATION & ENGINEERING LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Moathouse Hotel, Chesterfield Road South, Sheffield, on 19th January 1995, 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 Michael J. Isaacs, of BDO Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, be and M. J. W. Venning, of BDO Stoy Hayward, Nimrod House, 42 Kingfield Road, Sheffield S11 9AT, are hereby appointed Joint Liquidators for the purposes of such winding-up."

(312)

E. Barker, Chairman

CONGRATULATIONS FRANCHISING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 10th January 1995, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Richard Paul Rendle and Peter John Robertson Souster, of Baker Tilly, Scottish Life House, 154 Great Charles Street, Birmingham B3 3HN, be appointed Joint Liquidators."

(833)

A. R. Davies, Chairman

I.E.L. TRAVEL (GROUPS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Haymarket, London SW1Y 4BS, on 24th January 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills, of 1 Lambeth Palace Road, London S.E.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(111)

M. E. Mills, Liquidator

I.E.L. TRAVEL (SWINDON) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Haymarket, London SW1Y 4BS, on 24th January 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills, of 1 Lambeth Palace Road, London S.E.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(112)

M. E. Mills, Liquidator

I.E.L. TRAVEL (LEISURE) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Haymarket, London SW1Y 4BS, on 24th January 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills, of 1 Lambeth Palace Road, London S.E.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(113)

M. E. Mills, Liquidator

I.E.L. TRAVEL LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Haymarket, London SW1Y 4BS, on 24th January 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills, of 1 Lambeth Palace Road, London S.E.1, be and is hereby appointed Liquidator for the purpose of such winding-up."

(114)

M. E. Mills, Liquidator

NYMAN & SCHULTZ LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Haymarket, London SW1Y 4BS, on 24th January 1995, the subjoined Special Resolution was duly passed: