

**DIGITHURST LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Newark Close, Royston, Hertfordshire SG8 5HL, on 24th January 1995, the following Extraordinary Resolution and Ordinary Resolution were passed 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 Charles Hemming of 180 Wardour Street, London W1V4LB, be and is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(544)

*P. C. Kruger, Director***A TOUCH OF GLASS LTD.**

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 24th January 1995, 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 Alan Simon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(545)

*A. A. Thornber, Director***C. MOLONEY LIMITED**

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

(546)

*C. Moloney, Director***WORKPLACE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bakery, Lower Gower Road, Royston, Hertfordshire, on 9th December 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."

(547)

*C. Craythorne, Director***WRIGHT MACHINERY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84 Grosvenor Street, London W1X 9DF, on 26th 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 David Julian Buchler, of Buchler Phillips, 84 Grosvenor Street, London W1X 9DF, be and is hereby appointed Liquidator for the purposes of such winding up."

(548)

*H. Cripps, Director***EAUBRINK FARMS LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened, and held at 22605 Hamburg 52, Othmarschen, Parkstrasse 51, Germany on 16th January 1995 at 4.05 p.m. the following Resolution was passed as a Special Resolution:

"That the Company be placed in Members voluntary Liquidation and that Mark Riley a Licensed Insolvency Practitioner of Clark Whitehill, 25 New Street Square, London EC4A 3LN, be appointed Liquidator for the purposes of such winding-up."

(549)

*H. H. Reemtsma, Chairman***COUNTY SECURITY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 30th 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(550)

*R. Maskell, Chairman***RFS SPECIALIST RAIL PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10.30 a.m. on 25th January 1995, 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 that accordingly the Company be wound up voluntarily and that L. K. Denney of Touche Ross & Co., 1 Woodborough Road, Nottingham NG1 3FG, be, and is hereby appointed Liquidator of the Company."

(551)

*E. J. Searancke, Chairman***RFS ENGINEERING LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 10.30 a.m. on 25th 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 that accordingly the Company be wound up voluntarily. The following Ordinary Resolution was duly passed by the Meeting that L. K. Denney of Touche Ross & Co., 1 Woodborough Road, Nottingham NG1 3FG, be, and is hereby appointed Liquidator of the Company."

(552)

*D. Theyers, Chairman***PMI TECHNICAL SERVICES LIMITED**

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 30th 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 Henry Lan 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."

(553)

*J. Walsh***ABODE LONDON LIMITED**

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 27th 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 Henry Lan of