

CARL GOVER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 10 Orange Street, Haymarket, London WC2H 7DQ, on 31st January 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Moore of Shipleys, 10 Orange Street, London WC2H 7DQ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(770)

*C. G. Gover, Director***THE GUN SHOP (CHATHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 20 Star Hill, Rochester, Kent ME1 1UU, on 17th January 1995, the sub-joined 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 Kenneth Anthony Cook of 20 Star Hill, Rochester, Kent ME1 1UU, be and he is hereby nominated as Liquidator of the Company for the purpose of such winding-up."

(345)

*M. J. Etherington, Director***SPENCER SCOTT TRAVEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, 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 D. Wald, of D. Wald & Co., 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(344)

*E. M. Drake, Director***TRAFFORD WELDING SUPPLIES LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 24th January 1995, the following Resolutions were duly passed; as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Brian A. J. Lines be and he is hereby appointed Liquidator for the purposes of such winding up."

24th January 1995.

T. Leech, Director

(339)

ESSEX LEISURE BUILDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Barron Rowles Bass, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, 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 Keith Aleric Stevens, of Barron Rowles Bass, Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(337)

*E. J. Bailey, Director***ROSS WOOD ASSOCIATES LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Brunswick Place, on 27th 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 T. C. Evans be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

*Mrs. Cavalier, Director***BALMPOWER LIMITED**

In pursuance of Regulation 53 of the 1985 Table A which is applied to the Company by the Company's articles of association we, the persons whose names appear below and who have signed this document or other documents in the like form, being all the Members of the Company, hereby unanimously resolve upon the following Resolutions and agree that they shall be valid and effectual as if they had been passed unanimously as unanimous Resolutions at a Meeting of the Company duly convened and held. That the following Resolution be passed as a Special Resolution of the Company.

"That the Company be wound up voluntarily in accordance with section 84(1)(b) of the Insolvency Act 1986 and that the following Resolution be passed as an Ordinary Resolution of the Company. That Peter Ellis Tuch of PO Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator in the winding-up of the Company."

Administrator for and on behalf of Headington Group Plc.

Murdoch Lang McKillop for and on behalf of Headington Nominees Limited.

19th January 1995.

(494)

VIKING SECURITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Snow Hill, London EC1A 2EN, 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 Roger Cork of 1 Snow Hill, London EC4A 2EN, be hereby appointed Liquidator for the purpose of such winding-up."

(495)

*I. R. Tappin, Chairman***SANDERSON CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Butterfly Hotel, Beveridge Way, Kings Lynn, on 24th January 1995, the following Resolutions 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Martin John Wentworth Venning of BDO Stoy Hayward, Nimrod House, 42 Kingfield Road, Sheffield S11 9AT, and N. Millar of BDO Stoy Hayward, 7 The Close, Norwich NR1 4DP, both Licensed Insolvency Practitioners, be and are hereby appointed Joint Liquidators for the purposes of the voluntary winding-up."

(496)

*P. A. Sanderson, Chairman***TAMBROOK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 23rd January 1995, 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."

(497)

G. Duffin, Director