

YATES BADGER (PIPELINES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 91 Waterloo Road, London SE1 8XP, on 19th January 1995, the following Resolutions were duly passed as Special and Ordinary Resolutions of the Company respectively:

"That the Company be wound up voluntarily, and that Graham Ord, of Ernst & Young, PO Box 1, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the records of the Company be disposed of 12 months after the completion of the Liquidation of the Company."

(405)

*S. Dawson, Secretary***TELEKEY FACTORS 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 3rd February 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 Andreas Georgiou Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(334)

*G. Sefer, Chairman***COOPER BROS. (ST. ALBANS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, 400 Capability Green, Luton, Bedfordshire LU1 3LU, on 26th 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 Christopher Kim Rayment, of Ernst & Young, 400 Capability Green, Luton, Bedfordshire LU1 3LU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409)

*C. K. Rayment, Liquidator***BASH ST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle-under-Lyme, Staffordshire ST5 0SX, on 31st January 1995, 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 it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle-under-Lyme, Staffordshire ST5 0SX, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(411)

*B. J. Sprosson***GLOWHEAT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Wind Street, Swansea, on 19th 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 Norman Gerard Thomas, of 7 Wind Street, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414)

*N. G. Thomas, Liquidator***M T KNIGHT CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Thursday, 26th January 1995, the subjoined Extraordinary Resolutions were 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 it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(501)

*M. T. Knight, Chairman***PRODUCTION SERVICES EUROPE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Blackwell Grange Moathouse, Blackwell Grange, Darlington, County Durham DL3 8PH, on 18th January 1995, the following Resolutions were 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. J. Waterhouse and E. Klemпка, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed Joint Liquidators of the Company."

W. H. D. Norton, Chairman

18th January 1995.

(769)

SAMAS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Dartford Trade Park, Hawley Road, Dartford, Kent DA1 1NY, on 27th January 1995, the following Resolutions were passed as a Special Resolution, an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Edward Mark Shires and Stephen Paul Holgate, of Coopers & Lybrand, licensed Insolvency Practitioners, Orchard House, PO Box 262, 10 Albion Place, Maidstone, Kent ME14 5XG, are hereby appointed Joint Liquidators for the purpose of such winding-up, and that, in accordance with the provisions of the Company's Articles of Association, the Joint Liquidators are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

R. G. Denton

27th January 1995.

(803)

LESSONDEPTH LIMITED
(t/a Gateway Upholstery)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Greyhound Hotel, Warrington Road, Leigh, Greater Manchester, 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 William Bernard Ganley, of 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(808)

*D. Watkinson, Director***APPOINTMENT OF LIQUIDATORS**

Company Numbers: (a) 01939716; (b) 01890021; (c) 00803416; (d) 02232970; (e) 02241110; (f) 01874009; (g) 01675688; (h) 00006884; (i) 02135005.

Names of Companies: (a) M.F. PUBLICATIONS (NE) LTD.; (b) SIMONSIDE ESTATES LTD.; (c) SPORTSKIT LTD.; (d) STANLEY (DEMOLITION) LTD.; (e) SUPERGROUP LTD.; (f) TARGET TAXIS LTD.; (g) TROVEGRAND LTD.; (h) WEST HARTLEPOOL WORKMAN'S CLUB AND INSTITUTE LTD.; (i) WESTLINE WATERPROOFING LTD.