

RUN RIVER RECORDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at South Fallows Farm, Rosemill, Bridgefoot, Stathmartine, Dundee, Scotland DD3 0PR, on 2nd 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 Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(281)

*J. M. N. Reding, Chairman***PHONEWORLD LIMITED**

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at Derby & Derbyshire Chamber of Commerce & Industry, New Enterprise House, St. Helens Street, Derby DE1 3GY, on Tuesday, 7th February 1995, the following Resolutions were 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 the Company be wound up voluntarily, and that Stephen J. Taylor and L. Robert Bailey, of Cork Gully, Cumberland House, 35 Park Row, Nottingham, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(282)

*P. Sisson***CROPWELL BISHOP FINE FOODS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 High Pavement, Nottingham, on 13th February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Leivers and Evelyn Gabrielle Exley, of Cooper-Parry Prior & Palmer, 102 Friargate, Derby, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

This Company is dormant and has no connection with the business trading as Cropwell Bishop Creamery and Somerset Creameries Limited.

(285)

*D. S. D. Skailes, Chairman***LONDON BRIDGE TRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 High Pavement, Nottingham, on 13th February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Leivers and Evelyn Gabrielle Exley, of Cooper-Parry Prior & Palmer, 102 Friargate, Derby, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(288)

*I. M. D. Skailes, Chairman***WOOLWORTH PROPERTIES 6 LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Chiltern Street, London W1M 2AL, on 14th February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Arthur Ellis, of 2 The Elms, Church Road, Claygate, Surrey KT10 0JT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(291)

*A. N. Light, Director***LONDON JEWELLERY CO. LIMITED**

At an Extraordinary General Meeting of the above-named company, duly convened, and held at 641 Green Lanes, London N8 0RE, on 15th February 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 Ninos Koumettou, of Alexander Lawson George, 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158)

*S. Paphitis***TDC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Signet Court, Swanns Road, Cambridge CB5 8LA, on 10th February 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 Stephen Mark Rout, 12 Signet Court, Swanns Road, Cambridge CB5 8LA, of Paterson & Thompson, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156)

*A. G. Brown***RADIALTEMP SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named company, duly convened and held at Croydon Chamber of Commerce, on 14th 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey, be and he is hereby nominated for the purpose of the winding-up."

(153)

*J. Giles, Chairman***STUBBING COURT ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 14th February 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Russell, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(863)

*F. Rudge***ERNEST ADAMSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 accordingly the Company be wound up voluntarily and that P. Hartigan of Booth White, NEM House, 3-5 Rickmansworth Road, Watford, Hertfordshire WD1 7HG, and B. Creber of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such a winding-up."

(853)

*S. Adamson, Chairman***ROMARK CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Churchill Court, 58 Station Road, North Harrow, Middlesex HA2 7SA, on 15th February 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