

Simon Challis, of Acre House, 11-15 William Road, London NW1 3ER, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(370)

Director

TAVISTOCK RELOCATION MANAGEMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pridie Brewster, 29-31 Greville Street, London EC1N 8RB, 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 Tony James Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(368)

R. K. Bowker, Director

TRIAMOND CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 16th 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(354)

D. Boniwell, Director

CHELTENHAM ACCIDENT REPAIR CENTRE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 22nd 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(351)

M. S. Lyon, Director

CADOGAN ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Highgate Hill, London, on 22nd February 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 Melvyn Julian Carter, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

R. G. Mitchell, Director

LONDON SPORT INTERNATIONAL LIMITED

By a Resolution in writing pursuant to the provisions of section 381A of the Companies Act 1985, passed on and effective from 14th February 1995, the following Resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Michael Barry Davis be appointed Liquidator for the purposes of such winding-up."

(405)

Director

P D TECHNICAL SERVICES LIMITED

By written Resolution of all the Members passed pursuant to section 381A of the Companies Act, the following Resolution was passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of the Members 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 Michael Barry Davis, of Acre House, 11-15 William Road, London NW1 3ER, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(401)

Director

NORTH NOTTS WINDOW SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at BDO Stoy Hayward, 206 Derby Road, Nottingham NG7 1NQ, on 16th 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 Dilip K. Dattani, of BDO Stoy Hayward, 206 Derby Road, Nottingham NG7 1NQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(851)

M. Copcutt

LUKE BRADY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Wigmore Street, London W1H 0HQ, on 21st February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Shipperlee be and is hereby appointed Liquidator for the purposes of such winding-up."

(845)

P. C. G. Goodson, Director

PICA FINANCE UK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Wigmore Street, London W1H 0HQ, on 21st February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Shipperlee be and is hereby appointed Liquidator for the purposes of such winding-up."

(847)

P. C. G. Goodson, Director

EFG ADMINISTRATION UK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Wigmore Street, London W1H 0HQ, on 21st February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Shipperlee be and is hereby appointed Liquidator for the purposes of such winding-up."

(841)

P. C. G. Goodson, Director

EFG INVESTMENTS UK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Wigmore Street, London W1H 0HQ, on 21st February 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Shipperlee be and is hereby appointed Liquidator for the purposes of such winding-up."

(843)

P. C. G. Goodson, Director

BARCLAY PERKINS & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Wigmore Street, London W1H 0HQ, on 21st February 1995, the following Special Resolution was duly passed: