

ROBERT DEAKIN & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Gallery Lounge, Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TQ, on 13th July 1995, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Richard Eaglesfield Floyd and William Jeremy Jonathan Knight, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and they are hereby appointed the Joint Liquidators of the above Company for the purposes of such winding up."

(854)

R. Deakin, Chairman**O.F.L. INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 217 Long Lane, Halesowen, West Midlands, on 11th July 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Stuart George Falconer, of Kidsons Impey, 27 Osborne Street, Grimsby, South Humberside, be and he is hereby appointed Liquidator for the purposes of such winding up."

11th July 1995.

S. A. Hall, Chairman

(850)

HORSLEY & DURANT (HOSIERY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Watchorn & Boot, 63 Fosse Way, Syston, Leicester, on 21st July 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 David John Watchorn, of Watchorn & Boot, 63 Fosse Way, Syston, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(212)

R. Horsley, Chairman**BENAD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, on 11th July 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 John Leonard King and Timothy Frank Corfield, of Griffin & King, 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(211)

M. J. Killian, Chairman**TONY HAYES ELECTRICAL (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 20th July 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 Anthony Hatch and Thomas Charles Lammis, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(210)

A. Hayes, Chairman**FOAMLITE (THERMAL BLOCKS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Devonshire House, 36 George Street, Manchester M1 4HA, on 25th July 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Jones, of Kidsons Impey, Devonshire House, 36 George Street, Manchester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(209)

P. Jones, Liquidator**CLWYD & GWYNEDD CARRIERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Mitchell Charlesworth, on 26th July 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 Geoffrey Michael Weisgard, of 24 Lord Street, Liverpool L2 1TA, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(208)

P. J. Wilkins, Director**CUMBRIAN HAULIERS (HAWKSHEAD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, on 25th July 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 the Company be wound up voluntarily, and that Peter Jones, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(199)

G. Brown, Chairman**KYODO OIL (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rolls House, 7 Rolls Buildings, Fetter Lane, London EC4A 1NH, on 24th July 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Pallen, of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and is hereby appointed Liquidator for the purposes of such winding-up."

(198)

M. Miyamoto, Chairman**APPROVED CONTRACTORS SEALCLAD (S.W.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 19th July 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 Barry Jones, of KPMG, Marlborough House, Fitzalan Court, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(156)

P. J. Donovan, Director**STAR EXPRESS NEWS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Forte Posthouse, Deane Gate Avenue, Taunton, Somerset TA1 2UA, on Wednesday, 26th July 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