

"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 Allpress, of Allpress & Seabridge, 51 Upper Wickham Lane, Welling, Kent DA15 3AD and Peter Hughes-Holland, of Morley Scott, 81 Station Road, Marlow, Buckinghamshire, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(517)

*P. J. Hasell, Chairman***WATERGLADE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 84 Grosvenor Street, London W1X 9DF, on 7th August 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 L. A. Manning, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(510)

*A. M. Midgen, Director***CONSECO ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 31st July 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 Alan Simon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(511)

*T. F. Bishop, Director***WEST 8 COLOUR LABORATORIES LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 57 Belmont Lane, Stanmore, Middlesex HA7 2PU, on 4th August 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 Alan Simon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(512)

*P. E. Richards, Director***BLOOMSBURY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 31st July 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 Alan Simon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(513)

*T. F. Bishop, Director***P.H. PROPERTY INVESTMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sedley Richard Laurence, 23 Bridford Mews, off Devonshire Street, London, on 8th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Maurice Krasner, Burley House, 12 Clarendon Road, Leeds LS2 9NF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(514)

*S. Stordy, Chairman***TELL TALES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43-45 Butts Green Road, Hornchurch, on 7th August 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 Jeremy Stuart French, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(515)

*T. M. Murphy, Director***GREATER LONDON CAR & COURIER SERVICES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 28th 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 Helen Timothe Phillips, of Phillips Cain, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

*J. Cohen, Director***HAMILTON FORBES FINE ART LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sovereign House, 212-224 Shaftesbury Avenue, London WC2H 8HQ, on 11th August 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 Arthur Simms and John Michael Munn, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(506)

*F. P. Forbes, Chairman***NETHERDOWN COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 1st August 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 R. Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(507)

*G. K. Roughan, Director***LARKIN AND PAUL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25A Hyde Road, Denton, Manchester M34 3AF, on 31st 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 Stephen James Wainwright, of 32 High Street, Manchester M4 1CD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(509)

*A. H. Paul, Director*