TEMPLE WELTON LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, on 8th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that A. D. Pillmoor, of Kidsons Impey, Dunedin House, 45 Percy Street, Hull HUZ 8HL, be and is hereby appointed Liquidator for the purposes of such winding.up."

of such winding-up."

P. O'Neill Robinson, Director

ROSSGILL ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 110 St. Margarets Road, Edgware, Middlesex, on 3rd 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 R. Hocking, of BDO Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839)

M. Shah, Chairman

JOSEPH CHADWICK FISH MERCHANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at the offices of Neville Russell, Regent House, Heaton Lane, Stockport, Cheshire SK4 1BS, on 8th August 1995, at 12 noon, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that T. A. Askham, of Neville Russell, be and is hereby appointed Liquidator."

(845)

D. C. Chadwick, Chairman

CURPUMP PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, 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 Malcolm Cohen, of BDO Stoy Hayward, 8 Baker Street, London WIM 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(852)

N. Schuman, Chairman

HEYFORD LAND CORPORATION PLC

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Brecher & Co., 78 Brook Street, London W1Y 2AD, on 7th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor Bryan Richards be and is hereby appointed Liquidator for the purposes of

such winding-up." (850)

R. Brecher, Chairman

CHANTRY COOK FLOORING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, on 10th August 1006 at health in the Charles Street Resolution was duly present.

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 John Ward, of Pannell Kerr Forster Insolvency Services, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, and is hereby appointed Liquidator for the purposes of such winding-up."

(345) J. T. Bowyer, Chairman

HUBNER FILMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on Thursday, 25th May 1995, the following Extraordinary Resolutions were duly passed:

"That it has been accounted to the actification of the Meeting that

"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 voluntarily, and that David Nisbet, of Casson Beckman & Partners, Insolvency Practitioners, Hobson House, 155 Gower Street, London WCIE 6BJ, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(874)

M. Hubner, Chairman

SKILLMAN PROJECT SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, on Friday, 11th August 1995, the following Extraordinary Resolutions were duly passed:

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 voluntarily, and that Steven Neill Walker, of Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(872)

B. Crawford, Chairman

M & B GARAGES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF, on 2nd August 1995, the following Extraordinary Resolution was duly passed:

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 Guy Huntington, of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(868)

C. Campbell, Director

CROSS' BAKERY LTD. (t/a Chalkin & Podd)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at the offices of Huntington Moore, No. 1 Old Hall Street, Liverpool L39HF, on 4th August 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that

"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 David Moore, of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(865)

D. Simpson, Director

A. P. F. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices Taylor Gotham & Fry, 12 John Street, London WC1N 2EB, on 4th 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 Mark Fry, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(408)

C. Winkworth, Director