

"That it has been proved to the satisfaction of this 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, of Floyd Harris, Mitre House, 44-46 Fleet Street, London EC4Y 1BN, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(827)

*V. G. C. O'Donoghue, Chairman***LONDON & CARLTON INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of London & Carlton International Limited, held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(805)

*N. H. Pope, Chairman***L.E.T. FINANCIAL HOLDINGS LIMITED**

At an Extraordinary General Meeting of L.E.T. Financial Holdings Limited, held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(798)

*N. H. Pope, Chairman***L.E.T. FINANCIAL SERVICES LIMITED**

At an Extraordinary General Meeting of L.E.T. Financial Services Limited, held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(799)

*N. H. Pope, Chairman***L.E.T. INDUSTRIAL LIMITED**

At an Extraordinary General Meeting of L.E.T. Industrial Limited, held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(803)

*N. H. Pope, Chairman***FORTHOLD LIMITED**

At an Extraordinary General Meeting of Forthold Limited, held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(801)

*N. H. Pope, Chairman***LEANDER LIMITED**

At an Extraordinary General Meeting of Leander Limited, held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(802)

*N. H. Pope, Chairman***MASTERBUILD LIMITED**

At an Extraordinary General Meeting of Masterbuild Limited held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Anthony Victor Lomas of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(787)

*N. H. Pope, Chairman***SECOND ST. GILES SECURITIES LIMITED**

At an Extraordinary General Meeting of Second St. Giles Securities Limited held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Anthony Victor Lomas of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(788)

*N. H. Pope, Chairman***TRUST ESTATES LIMITED**

At an Extraordinary General Meeting of Trust Estates Limited held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Anthony Victor Lomas of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(789)

*N. H. Pope, Chairman***SILKSWORTH INVESTMENTS LIMITED**

At an Extraordinary General Meeting of Masterbuild Limited held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Anthony Victor Lomas of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(790)

*N. H. Pope, Chairman***TEMPLE MILLS DEVELOPMENT LIMITED**

At an Extraordinary General Meeting of Temple Mills Development Limited, held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(791)

*N. H. Pope, Chairman***RICHMOND ICE RINK LIMITED**

At an Extraordinary General Meeting of Richmond Ice Rink Limited, held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(800)

*N. H. Pope, Chairman***INVESTINLET LIMITED**

At an Extraordinary General Meeting of Investinlet Limited, held at 243 Knightsbridge, London SW7 1DH, on 11th August 1995, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(804)

N. H. Pope, Chairman