

EARLMOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wessex House, 19 Threefield Lane, Southampton SO14 3QB, on 8th August 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 Michael David Rollings, of Ernst & Young, Wessex House, 19 Threefield Lane, Southampton SO14 3QB, be and is hereby appointed Liquidator for the purpose of the winding-up."

(079)

*T. H. Earle, Chairman***BURGESS CAST PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, One Colmore Row, Birmingham B3 2DB, on 15th 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 Graham Ord, of Ernst & Young, One Colmore Row, Birmingham B3 2DB, be and is hereby appointed Liquidator for the purposes of such winding-up."

(080)

*A. J. Burgess, Chairman***HETHERINGTON BUILDING CONTRACTOR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Swansea YMCA, on 18th 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 Norman Gerard Thomas, of 7 Wind Street, Swansea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(081)

*N. G. Thomas, Liquidator***EVAN MORGAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hand Hotel, Llangollen, on 17th 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 Pamela Roe, of Pamela M. Roe Associates, Victoria Chambers, 7A Crown Street, Caernarfon, Gwynedd LL55 1SY, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(082)

*D. P. Morgan, Chairman***COSSINGTON COMMERCIAL VEHICLES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Welford Place, 9 Welford Place, Leicester, on 16th 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 Raymond Frank Boot, of 63 Fosse Way, Syston, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(083)

*A. Davies, Chairman***WATER EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, One Colmore Row, Birmingham B3 2DB, on 16th 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 Graham Ord, of Ernst & Young, One Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084)

*E. C. Watkins, Chairman***RUNTON & SUTHERLAND SCHOOL LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Atrium, St. Georges Street, Norwich, on 17th August 1995, the following Resolutions were 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 accordingly the Company be wound up voluntarily, and that Jonathan Sisson and Amanda Robertson, of Cork Gully, The Atrium, St. Georges Street, Norwich, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

(793)

*A. MacNicol, Chairman***EISENHOWER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Tuesday, 22nd 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 Robert Valentine of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(790)

S. C. King

GO TURKEY HOLIDAYS LTD.
(formerly Eatonlance Ltd.)

ECLIPSE DIRECT LTD.
(formerly Sunmed Hotels Ltd.)

SUNMED INVESTMENTS LTD.

SKI SUNMED LTD.
(formerly Deskairn Ltd.)

SUNFARE TRAVEL LTD.
(formerly Seefore Ltd., Eurofare Travel Ltd.)

MARTYN HOLIDAYS LTD.
(formerly Top Hat Tours Ltd.)

HOLIDAY CAR HIRE LTD.
(formerly Ushwalsh Ltd.)

FALCON SAILING LTD.
(formerly Swift 440 Ltd., Falcon Continental Ltd.)

FALCON LEISURE GROUP LTD.
(formerly Hubsound Ltd., Churchill Family Holidays Ltd.)

OWNERS ABROAD HOLIDAYS LTD.
(formerly Precis (1268) Ltd., First Choice Holidays Ltd., First Choice Eclipse Ltd.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at First Choice House, London Road, Crawley, West Sussex RH10 2GX, on 17th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robin Arthur Ellis, of 2 The Elms, Church Road, Claygate, Surrey KT10 0JT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(276)

M. B. Heald, Director