

## THOMAS McKENNA LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26-30 Old Church Street, Chelsea, London S.W.3, on 20th October 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 Douglas MacDonald, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(623) *T. McKenna, Director*

## HOLBEACH PLANT HIRE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26-30 Old Church Street, Chelsea, London S.W.3, on 20th October 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 Douglas MacDonald, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(622) *T. McKenna, Director*

## PROFILE INTERIORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gerald Edelman, 25 Harley Street, London W1N 2BR, on 18th October 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 Bernard Hoffman, of Gerald Edelman, 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(621) *P. Hansen, Director*

## WEST COUNTRY SCREEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Bentley Jennison, Westmead Drive, Swindon, Wiltshire, on 20th October 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 Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(618) *N. Goodbun, Chairman*

## MULTICHEM INDUSTRIAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 18th October 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, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(617) *K. Bennett, Chairman*

## CEMTAC 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 19th October 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, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(616) *A. Swidde, Chairman*

## PROFESSIONAL DESIGN BUILD SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regent House, Clinton Avenue, Nottingham, on 27th September 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 M. Lloyd and S. N. Adams, both of Pannell Kerr Forster, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(595) *J. R. Edward, Chairman*

## GLENAR EXPLORATIONS (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Zurich Hotel, Zurich, Switzerland, on 9th October 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Martin Fishman of Arthur Andersen, PO Box 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(615) *L. Girard, Chairman*

## LAG U.K. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lynwood House, 24-32 Kilburn High Road, London NW6 5TG, on 28th September 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 Harold M. Newman, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(186) *D. Radford, Director*

## MANILO LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 17th October 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 M. H. Hinton, C. Jacobs & Co., of Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(173) *P. Constantinou, Chairman*