

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(522)

*P. Handley, Chairman***WELLAND FUELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(544)

*P. Handley, Chairman***TOOMERS (COAL & COKE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(543)

*P. Handley, Chairman***CENTRIS COAL BENEFITS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(542)

*P. Handley, Chairman***FAIRBURN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(541)

*P. Handley, Chairman***COAL POWER AT BILSTHORPE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(540)

*P. Handley, Chairman***COAL TRADING COMPANY (MERTHYR TYDFIL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(539)

*P. Handley, Chairman***BRITISH FUEL COMPANY (FUEL OILS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(538)

*P. Handley, Chairman***WESTAIN SPEEDLINK SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(537)

*P. Handley, Chairman***CAWOODS CONTAINER SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(536)

*P. Handley, Chairman***W F C NOMINEES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(535)

*P. Handley, Chairman***THOS S SMEETH (1968) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(534)

*P. Handley, Chairman***THE PLYMOUTH COAL COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Eastwood Hall, Mansfield Road, Eastwood, Nottingham NG16 3EB, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. V. Ayre, of Ernst & Young, Talbot Chambers, 2-6 North Church Street, Sheffield S1 2DH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(533)

*P. Handley, Chairman***BANKFOOT SHEET METAL WORKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Greenhill Mills, Florence Street, Leeds Road, Bradford, West Yorkshire, on 17th January 1996, the following Resolution was duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: