

Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(342)

*R. Diggins, Director***OCEANIC RESOURCES INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 5th June 1996, 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(344)

*L. Owst, Director***T. WRIGHT & SON (SERVICES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ernst & Young, Lowgate House, Lowgate, Hull, on 31st May 1996, the following Resolution was passed as an Extraordinary Resolution:

"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 the Company be wound up voluntarily."

(364)

*P. Wright, Chairman***NORTH CHESHIRE SATELLITE CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, 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 Geoffrey Michael Weisgared be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

*K. Bartley, Director***THE DESIGN ASSOCIATES (LIVERPOOL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, on 3rd June 1996, 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 that the Company be wound up voluntarily and that Geoffrey F. Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360)

*D. Henshaw, Chairman***MILL BROS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Borough Arms Hotel, King Street, Newcastle-under-Lyme, Staffordshire, on 4th July 1996, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and accordingly that the Company be wound up accordingly, and that Philip Barrington Wood, of Barringtons, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and are hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(359)

*H. Vickerman, Chairman***RED LOBSTER INNS LIMITED**
(t/a Sloans)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, One Colmore Row, Birmingham B3 2DB, on 31st May 1996, 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 W. J. Kelly, of Ernst & Young, One Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

*S. Whitfield, Chairman***MERCHANTSTORE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, on 3rd May 1996, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that C. M. Slater, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(263)

*J. P. Emmett, Director***BTI (HEATHROW) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, on 29th May 1996, the following Resolutions were 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 Paul Francis Jeffery, of KPMG, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(268)

*M. J. S. McRae, Chairman***BTI (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, on 29th May 1996, the following Resolutions were 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 Paul Francis Jeffery, of KPMG, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(269)

*M. J. S. McRae, Chairman***BTI (MARBLE ARCH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, on 29th May 1996, the following Resolutions were 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 Paul Francis Jeffery, of KPMG, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(270)

M. J. S. McRae, Chairman