

AZTEC ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of Sargent & Co., 4 Wards End, Halifax HX1 1BX, on 12th June 1996, 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 the Company be wound up voluntarily, and that Peter Sargent, of Sargent & Co., 4 Wards End, Halifax HX1 1BX, be and is hereby appointed the Liquidator of the Company for the purpose of the voluntary winding-up."

(486)

*R. M. Lainchbury, Director*GREATCAUSE LIMITED
(t/a Bradford Ice Rink)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Pennington Midland Hotel, Forster Square, Bradford BD1 4HU, on 6th June 1996, 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 Robert Henry Barker and Alan John Sutton, of Baker Tilly, Carlton House, Grammar School Street, Bradford BD1 4NS, be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

(484)

K. Z. Rodgers

BRADFORD RETAIL CENTRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Petergate, Bradford, on 29th March 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 Leonard Roy Hall, of Rushtons, 36-40 North Parade, Bradford, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(742)

P. Gupta, Director

INTERAF LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 112 Rue de Richelieu, 75002, Paris, France, on 29th May 1996, the following subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Maurice Krasner of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(491)

G. Phillippe

ABBEY SCAFFOLDING (MIDLANDS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3.30 p.m., on 30th May 1996, 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 Lindsay Kennedy Denney of Deloitte & Touche of St. John's House, East Street, Leicester LE1 6NG, be and he is hereby appointed Liquidator of the Company."

(492)

G. M. Henfrey, Chairman

HERISSON FREIGHT SERVICES LIMITED

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 SW2 5BY, on 12th June 1996, the following Resolutions were duly passed as an Extraordinary Resolution and 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 and Roderick Watson, be and are hereby appointed Joint Liquidator for the purposes of such winding-up."

(493)

A. Adcock, Director

SHERWOOD TIMBER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 High Street, Manchester M4 1QD, on 11th June 1996, the following 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 Mr P. Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(494)

R. W. Mellor, Director

KEYS OF THORNE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Clifton Hotel, 155 Boothferry Road, Goole, East Yorkshire, on 11th June 1996, the following Resolutions were duly passed as an Extraordinary Resolution and 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 Mark A. Saul and Stephen R. Penn, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators shall act jointly and severally." The appointment of Mark A. Saul and Stephen R. Penn of Phillip James Plc, Chancery House, PO Box 167, 2-6 Effingham Street, Rotherham S65 1YS as Joint Liquidators of the Company was confirmed at a Meeting of Creditors held on 11th June 1996.

(495)

F. Keys, Chairman

BRITANIC MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 6th June 1996, the subjoined Extraordinary Resolutions were 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 and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(496)

D. C. Elliott, Director

VICARAGE FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the offices of Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, on Monday, 10th June 1996, the subjoined Extraordinary Resolutions were duly passed:

"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 A. S. Alleyne, of Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at the offices of Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, on Monday, 10th June 1996, it was resolved that A. S. Alleyne of