

AGENTS AND PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mary Street House, Mary Street, Taunton, Somerset TA1 3NW, on 26th March 1997, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(304)

P. E. Jacobs, Chairman

ROAD HOUSE BLUES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Osprey House, 5 Old Street, St. Helier, Jersey, Channel Islands, on 26th March 1997, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leslie Serlui, of Auerbach Hope, 58-60 Berners Street, London W1P 4JS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(309)

R. Clifford, Chairman

R. T. & J. DUNCAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 69-75 Lincoln Road, Peterborough PE1 2SQ, on Monday, 24th March 1997, the following Resolutions were passed, as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Alan Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(314)

R. T. Duncan, Chairman

STILKEN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lenton Lane, Nottingham, on 21st March 1997, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Leivers and Evelyn Gabrielle Exley, of Cooper-Parry, 102 Friar Gate, Derby, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(318)

G. E. MacPherson, Director

BURTS OF BIRMINGHAM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Grand Hotel, Colmore Row, Birmingham, on 21st March 1997, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Kenneth Henry Searle, of Searle & Co., 1741 Warwick Road, Knowle, West Midlands B93 0LX, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(322)

J. Finnegan, Director

MONTAGUE FUELS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mainsforth Terrace, Hartlepool, Cleveland TS24 1AJ, on Thursday, 6th March 1997, at 12 noon, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Simon John Lundy and Ian William Kings, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(323)

T. Wilkinson, Chairman

J.L. KINLEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Monday, 24th March 1997, at 19 Borough Road, Sunderland SR1 1LA, at 4 p.m. the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Simon John Lundy and Ian William Kings, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(328)

H. M. Kinlen, Chairman

BORAL EDENHALL TRANSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Room 32, Denbigh House, Denbigh Road, Milton Keynes MK1 1YP, on 21st March 1997, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Paul F. Jeffery, of KMPG, Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire AL3 4RF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(329)

S. G. Haynes, Chairman

GENESIS HOMES GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Seckloe House, 101 North Thirteenth Street, Central Milton Keynes MK9 3NU, on 24th March 1997, the following Resolutions were passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Paul F. 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."

(332)

R. C. Willis, Chairman

KELVEDON INVESTMENTS LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of Kelvedon Investments Limited, duly convened, and held at 11 a.m., on 25th March 1997, at 31 Claredon Road, London W11 4JB, the following Resolutions were passed, as a Special Resolution, as an Ordinary Resolution and as Extraordinary Resolutions respectively:

"That the Company be wound up voluntarily, that C. R. Ashe, of the firm Lovewell Blake, be and is hereby appointed Liquidator for the purposes of such winding-up, that the Liquidator be given the authority to distribute any of the Company's assets to the shareholders in specie, and that the Liquidator be authorised to draw his remuneration on a time cost basis in accordance with his firm's normal policy. The total remuneration will be approved by the Shareholders at their Final Meeting."

(336)

E. Gatehouse, Chairman

RECYCLABLE METAL SERVICES (BRISTOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1st Floor, 62 High Street, Hanham, on 19th March 1997, 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 John William Lewis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*T. D. Sparey, Director*EDWARDS PEST CONTROL LTD
(t/a The Edwards Group)

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 11th March 1997, the following Extraordinary Resolution was duly passed: