

**RESOLUTIONS FOR WINDING-UP****GOLDSTAR INDUSTRIES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-30 Fitzroy Square, London W1P 6LQ, on 18th June 1997, 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 desirable that the same should be wound up accordingly, and that J. S. F. Bennett and P. A. Roberts, of Goodman Jones Associates, 29-30 Fitzroy Square, London W1P 6LQ, be and they are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

At a Meeting of Creditors held directly after the Meeting of the Company the above appointment was confirmed.

(774)

*M. Kumar, Chairman***WIPE-OUT SURF AND SNOWBOARDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 18th June 1997, 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 David T. Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, is hereby appointed Liquidator for the purpose of such winding-up."

(771)

*Chairman***SCOTT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 20th June 1997, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Timothy Richard Harris and Nigel Steven Hill, of Coopers & Lybrand, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office."

(768)

*I. Aydiner***TELDEAN LIMITED**  
(t/a T W Coatings)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, at 10.30 a.m., the subjoined Extraordinary Resolution was duly passed:

"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 Powell, of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(766)

*P. Boswell, Chairman***GROUNDWORKS UK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Huntingdon Moore, No. 1 Old Hall Street, Liverpool L3 9HF, on Tuesday, 24th June 1997, 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 David Moore, of Huntingdon Moore, No. 1 Old Hall Street, Liverpool L3 9HF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(761)

*B. D. Brickland, Director***J L ASSET MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 Epsom Square, White Horse Business Park, Trowbridge, Wiltshire, on 20th June 1997, at 9.30 a.m., the following Resolutions were duly passed, as a Special Resolution and as Ordinary Resolutions respectively:

"That the Company be wound up voluntarily, and that R. W. Birchall and P. Gorman, of Coopers & Lybrand, Bull Wharf, Redcliff Street, Bristol BS1 6QR, be and they are hereby appointed Liquidators for the purpose of such winding-up, and that the Liquidators' remuneration shall be fixed by the reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside their statutory duties undertaken at the request of Members, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

20th June 1997.

*Chairman*

(758)

**STEAMBARK SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at North Cheshire Lodge, 59 Heaton Moor, on 24th June 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 Andrew Johnson Maybery be and he is hereby appointed Liquidator for the purposes of such winding-up."

(750)

*J. P. Dempsey, Director***L & R LEISURE PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pellingbridge Farmhouse, Lewes Road, Scaynes Hill, Haywards Heath, on 23rd June 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. Bernard Harrington, of Mayfair House, 5 Little London Court, Swindon, Wiltshire NS1 3HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(492)

*R. J. E. Tibbott, Chairman***KENSOT KNIWEAR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Foxhall Lodge, Gregory Boulevard, on 23rd June 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 Dilip K. Dattani be and he is hereby appointed Liquidator for the purposes of such winding-up."

(493)

*R. Kaur, Director and Chairman***STONE AND OGAN TRANSPORT LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Aston Court Hotel, Derby, on 20th June 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 D. K. Dattani and R. Hassall be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(494)

*A. D. Ogan, Director and Chairman*