BUXTON ASBESTOS & REMOVAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sargeants Scrapyard, Charlestown Road, Glossop, Derbyshire SK13 8LD, on 14th July 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 Stephen Lord, of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(518) *J. C. Sargeant*, Director

HOME PARK GARAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Thames Lodge, Thames Street, Staines, Middlesex TW18 4SF, on 21st July 1997, the following Extraordinary Resolution was duly passed:

"That it has been demonstrated 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 Simon John Milsted, of Winchester House, Deane Gate Avenue, Taunton TA1 2UH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors, held at the same place on the same day, Michael Colin Sanders, of Begbie Norton & Partners, 1-2 Raymond Buildings, Gray's Inn, London WC1R 5BZ, was appointed Liquidator in place of Simon Milsted.

(519) *C. Dench*, Chairman

SUPREME AUTOS (HAMPTON HILL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Thames Lodge, Thames Street, Staines, Middlesex TW18 4SF, on 21st July 1997, the following Extraordinary Resolution was duly passed:

"That it has been demonstrated 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 Simon John Milsted, of Winchester House, Dean Gate Avenue, Taunton TA1 2UH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At the subsequent Meeting of Creditors, held at the same place on the same day, Michael Colin Sanders, of Begbie Norton & Partners, 1-2 Raymond Buildings, Gray's Inn, London WC1R 5BZ, was appointed Liquidator in place of Simon Milsted.

(520) *C. Dench*, Chairman

LODGE DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Russell Square House, 10-12 Russell Square, London WC1B 5LF, on 21st July 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 the 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 Charles Heath, of Chantrey Vellacott, Russell Square House, 10-12 Russell Square, London WC1B 5LF, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(521) *R. M. Cottell*, Director

DISCOVERY TELECOMMUNICATIONS (WALES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Gables Hotel, Bristol Road, Falfield, Bristol, on 18th July 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 Kirankumar Mistry and John Phillip Walter Harlow, be and are hereby appointed Joint Liqudiators for the purposes of such winding-up."

(522) *P. L. Chhiber*, Director

ELECTRICARE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 18th July 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 B. A. Hornick be and he is hereby appointed Liquidator for the purposes of such winding-up."

(523) *M. Barclay*, Director

CAPITAL CAR SERVICING CENTRES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 18th July 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 Alan Simon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(524) *T. Denty*, Director

ROLLERBEST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 17th July 1997, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to 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 T. Papanicola be and he is hereby appointed Liquidator for the purposes of such winding-up."

(525) *A. T. Glasgow*, Director

ANGLO-SCOTTISH PETROLEUM COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at First Floor, 7 Harley Street, London W1N 1DA, on Friday, 18th July 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 Malcolm Barry Harris and Peter Anderson, of Harris Kafton, First Floor, 7 Harley Street, London W1N 1DA, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place the above mentioned Resolution was confirmed.

(526) *W. E. Jones*, Chairman

REDAN KEEVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 15th July 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 Frank Arthur Simms and John Michael Munn, of Insol House, 39