

W. J. FALLOWS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Tuesday, 26th November 1985, 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 Christopher John Chambers of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(496)

W. M. Fallows, Director

CLARE FINE ARTS LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester on 27th November 1985, 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 Nigel John Halls, of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(266)

J. F. Parkinson, Director

FOLLY PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Surrey Street, London WC2R 2NT on 28th November 1985, 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 Bernard Phillips, of 1 Surrey Street, London WC2R 2NT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(255)

P. Thorne, Director

SQUIRE STATIONERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Surrey Street, London WC2T 2NT on 28th November 1985, 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 David Julian Buchler of Arthur Andersen & Co., P.O. Box No. 55, 1 Surrey Street, London WC2R 2NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(254)

B. Dennison

KIWIGLEN LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Scot Hotel, 100 King's Cross Road, London W.C.1 on 21st November 1985, 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 Richard Andrew Segal of 18 Denehurst Gardens, Woodford Wells, Essex IG8 0PA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(253)

A. Fellas, Director

VECTAGATE PLANT LIMITED

WILLIAM LAMBERT LIMITED

RADCLIFFE FINANCE LIMITED

RADLEY COURT FINANCE LIMITED

RADLEY COURT LIMITED

RADLEY COURT INVESTMENTS LIMITED

RADCLIFFE ENTERPRISES LIMITED

RADCLIFFE INVESTMENTS LIMITED

RADCLIFFE HOLDINGS (SURREY) LIMITED

THE GLOUCESTER STORAGE CO. LIMITED

At Extraordinary General Meetings of the Members of each of the above-named Companies, duly convened, and held on 25th November 1985, the following Resolution was 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 Alan John Barrett, of 128 Queen Victoria Street, London E.C.4, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(251)

J. L. Anderson, Chairman

MANCHESTER INSULATING AND ELECTRICAL CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Manchester Chamber of Commerce, Oxford Street, Manchester, on 26th November 1985, 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 Brendan Ambrose Guilfoyle of Geoffrey Martin & Co. St James's House, Park Place, Leeds 1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(511)

A. Senior

W. E. HALL (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Hotspur House, Gloucester Street, Manchester on 25th October 1985, 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 Norman A. Armstrong, of 51 Mosley Street, Manchester 2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(370)

N. A. Armstrong, Liquidator

PASTOS FOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the third floor of the offices of Harry L. Price & Co., 51 Mosley Street, Manchester 2, on Thursday 14th November 1985, 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 Stephen Leonard Conn, of 51 Mosley Street, Manchester 2, be and is hereby appointed Liquidator for the purpose of such winding-up."

(371)

S. L. Conn, Liquidator