SOUTHEACH LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 3 Portland Terrace, Jesmond, Newcastle-upon-Tyne NE2 1QQ on 29th October 1987, 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 would up voluntarily, and that A. A. Josephs of Robert Miller, Tate, 3 Portland Terrace, Jesmond, Newcastle-upon-tyne NE2 1QQ be and he is hereby nominated Liquidator for the purpose of the winding-up" J. McArdle, Director

HOOPERS (WHOLESALE & RETAIL FRUITERERS) LIMITED

At an Extraordinary Meeting of the above-named Company held at 71 Woodlands Avenue, Barton Seagrave, Kettering, Northants, on Tuesday, 27th October 1987, it was resolved that the Company be wound up voluntarily and that Michael Perkins of Bulley Davey & Co., Certified Accountants, 69/75 Lincoln Road, Peterborough PE1 2SQ, be appointed Liquidator. (310)

T. G. Hooper, Director

REVAMET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Poppleton & Apleby, 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 5th November 1987, 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 that the Company be wound up voluntarily and that

accordingly that the Company be wound up voluntarily, and that James Anthony McCann, Licenced Insolvency Practitioner, of 19 Highfield Road, Edgbaston, Birmingham, B15 3DY, be and he is hereby appointed Liquidator for the purpose of such windingup". (297) R. M. Vout-Reynolds, Director

MODAVANTI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albion Court, 5 Albion Place, Leeds LSI 6JP the subjoined Resolutions were duly passed, as an extraordinary resolution and as an ordinary resolution respectively:

"That it has been proved to the satisfaction of the Company 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 accordingly the Company be wound up voluntarily and that Michael Joseph Moore and David James Waterhouse of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP be and are hereby appointed the Joint Liquidators of the Company for the purposes of such a wind-up". G. Zoccarato, Chairman

COSGROVE & REYNOLDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Messrs. Poppleton & Apleby, 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 5th November 1987, 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 James Anthony McCann, Licenced Insolvency Practitioner, of 19 Highfield Road, Edgbaston, Birmingham, B15 3DY, be and he is hereby appointed Liquidator for the purpose of such windingup". (299) R. M. Vout-Reynolds, Director

ULCOMBE HYDROPHONIC SYSTEMS (UK)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Elm Square, Whitefield, Manchester on 16th October 1987 the subjoined Extraordinary 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 M. J. Miller of 10 Elm Square, Whitefield, Manchester M25 7TA be and is hereby appointed Liquidator for the purposes of such winding-up. (788)

K. Kane. Director

HARGREAVES VENDING (MIDLAND) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Upper Mill, Kingston Road, Ewell, Surrey KT17 2AF, on 23rd October 1987, at 4.30 p.m. the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Brian Reginald Anthony Calaghan of 21 Whitefriars Street, London EC4Y 8AL be and is hereby appointed liquidator for the purpose of such winding-up.' (302)A. Betteridge, Chairman

CLEAVER & WALKINGHSAW INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 50 Athol Street, Douglas, Isle of Man on 6th November 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Stein of 10 London Mews, London W.2. be and he is hereby appointed Liquidator for the purposes of such winding-up."

Richard Costain, for an on behalf of the

Management Holding Corporation Limited

HARGREAVES VENDING (YORKSHIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Upper Mill, Kingston Road, Ewell, Surrey KT172AF, on 23rd October 1987, at 4 p.m. the following resolution was duly passed as a Special Resolution: "That the Company be wound up voluntarily and that Brian Reginald Anthony Calaghan of 21 Whitefriars Street, London EC4Y 8AL be and is hereby appointed liquidator for the purpose of such winding-up."

(303)

A Retteridae Chairman (303)

A. Betteridge, Chairman

MULBERRY WAY FORK LIFT SERVICES LIMITED

At an Extraordianry General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road. London ECIV_7EB on 9th November 1987, the subjoined

Extraordianry 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 Roger Laurence Cain of 252 Goswell Road, London ECIV 7EB be and he is hereby appointed Liquidator for the purposes of such winding-up". (806)J. A. R. Wigg, Director