

N. PEARSON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at High Mickley House, High Mickley, Stocksfield, Northumberland, on 13th November 1987 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ralph Wood Thoburn of 2 Charlotte Terrace, South Shields, Tyne and Wear NE33 1QQ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up."

(319)

*N. Pearson, Chairman***THE SPALDING PICTURE HOUSE LIMITED**

At a Special General Meeting of the Members of the above-named Company duly convened on 12th November 1987, the following Special Resolution was duly passed:

"That the Directors having formed the opinion that the Company will be able to pay its debts in full within 364 days of the commencement of winding-up, it is hereby resolved that the Company be wound up voluntarily and that Shahpur F. Captain of 25 Willow Close, Bishop's Stortford, Hertfordshire CM23 2RY be and is hereby appointed Liquidator for the purpose of winding-up."

(322)

*S. Cameron, Managing Director.***SIMPLE SIMON VARIETY STORES LIMITED**

At a Special General Meeting of the Members of the above-named Company duly convened on 12th November 1987, the following Special Resolution was duly passed:

"That the Directors having formed the opinion that the Company will be able to pay its debts in full within 364 days of the commencement of winding-up, it is hereby resolved that the Company be wound up voluntarily and that Shahpur F. Captain of 25 Willow Close, Bishop's Stortford, Hertfordshire CM23 2RY be and is hereby appointed Liquidator for the purpose of winding-up."

(323)

*S. Cameron, Managing Director.***PALAIS ENTERTAINMENTS LIMITED**

At a Special General Meeting of the Members of the above-named Company duly convened on 12th November 1987, the following Special Resolution was duly passed:

"That the Directors having formed the opinion that the Company will be able to pay its debts in full within 364 days of the commencement of winding-up, it is hereby resolved that the Company be wound up voluntarily and that Shahpur F. Captain of 25 Willow Close, Bishop's Stortford, Hertfordshire CM23 2RY be and is hereby appointed Liquidator for the purpose of winding-up."

(324)

*S. Cameron, Managing Director.***TOLMEC ENGINEERING 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 11th November 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 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."

(507)

*B. P. Tollett, Director.***DANE VALLEY HOTELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Apartado 227, Garruscha, Almeria, Spain, on 3rd November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Laurence S. Burt of Kay & Co., Chartered Accountants, Northwich, be and is hereby appointed Liquidator for the purpose of such winding-up."

(791)

*Oliver R. Clegg, Director.***BREEN & McHUGH (CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, London W2 6LF, on 12th November 1987, 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 Philip Monjack of 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(792)

*F. C. McHugh, Director.***VISCOUNT INTERNATIONAL PUBLISHING LIMITED**
t/a Anglo-Arabian

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leics. on 12th 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 Frank Arthur Simms of Insol House 39 Station Road, Lutterworth, Leics. LE17 4AP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(793)

*A. J. Walker, Chairman***SWIFT PROCESS LIMITED**
t/a Bolton Furniture Centre Limited

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Greyhound Hotel, Warrington Road, Leigh, Greater Manchester on 6th November 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 wound up voluntarily, and that W B Ganley of 26 Heath Street, Golborne, Warrington WA3 3AD be and he is hereby nominated Liquidator for the purpose of the winding-up."

(794)

*M. McKendrey, Director***DANIEL HELM & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn, Lancashire, on 12th November, 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 wound up voluntarily, and that John Simon Westhead of Central Buildings, Richmond Terrace, Blackburn, Lancashire be and he is hereby nominated Liquidator for the purpose of the winding-up."

(795)

*R. G. Bailey, Chairman***SNIPBERRY LIMITED**
t/a Managing & Marketing Sales Association Limited

At an Extraordinary General Meeting the above-named Company, duly convened, and held at New House, School Lane, Warrington Nr. Sandbach, Cheshire, on 30th 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 wound up voluntarily, and that William Bernard Ganley of 26 Heath Street, Golborne, Warrington, WA3 3AD be and he is hereby nominated Liquidator for the purpose of the winding-up."

(796)

G. H. Whitaker, Director