

TAMASHA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17-18 Dover Street, London W1X 3PB, 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 David Julian Buchler, of David Buchler & Co., 17-18 Dover Street, London W1X 3PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

Peter Lacey, Director

ASHBRANCH LIMITED

At the Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 52-53 Old Steine, Brighton, East Sussex, on 13th November 1987 at 11 a.m. the following Extraordinary Resolution passed:

"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 Company and accordingly that the Company be wound up voluntarily and that William Jeremy Jonathan Knight of Chater Spain & Knight, 52-53 Old Steine, Brighton, East Sussex BN1 1PH, be and is hereby appointed Liquidator for the purposes of such winding-up."

(348)

P. J. Heston, Chairman

D. J. HAYDEN (PLASTERING CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 18th November 1987 the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(354)

R. C. Easton, Director

PIPERSTONE LIMITED

(formerly THE MASTER POTTER LIMITED)

At an Extraordinary General Meeting of the above-named Company duly convened and held at Barlaston, Stoke-on-Trent, Staffordshire on 18th November 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Alastair Francis Jones of Peat Marwick McLintock be and is hereby appointed Liquidator for all purposes in connection with such winding-up."

(355)

C. J. S. Johnson, Chairman

NEVILLE MARTIN ADVERTISING LIMITED

At the Extraordinary General Meeting of the above-named Company duly convened, and held at Kingswood House, Pelham Road, Nottingham NG5 1AP on 26th October 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 F. C. Marks and I. R. Chisholm of Peat Marwick McLintock be and are hereby appointed Joint Liquidators for the purpose of such winding up."

(358)

N. M. A. Martin, Chairman

GARDNERS FARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Kentax House, 131 Ware Road, Hertford, Herts on 18th November 1987 the sub-joined 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 that accordingly the Company be wound voluntarily and that Robert Watson of 71 Hayes Hill, Hayes, Bromley, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

R. V. L. Noble, Chairman

ALPINEWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Old School, The Common, Redbourn, Herts, on 23rd 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, Leicestershire LE17 4AP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(772)

P. A. Gregory, Chairman

BEARWELL INTERNATIONAL ANALYTICAL MACHINES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Insol House, 39 Station Road, Lutterworth, Leicestershire on 23rd 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, Leicestershire LE17 4AP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(773)

B. R. Messinger, Chairman of Meeting

GUSTAVSON INTERNATIONAL 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 20th 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 Stephen D. Swaden, of 30 Eastbourne Terrace, London W2 6LF, be and 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, the voluntary Liquidation was confirmed with the appointment of Stephen D. Swaden, of 30 Eastbourne Terrace, London W2 6LF, as Liquidator.

(774)

D. Rose, Director

HURRYPLAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 6th November 1987, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Hedley Charles Brunt and Richard Paul Rendle of Kidsons, Bank House, 8 Cherry Street, Birmingham B2 5AD be appointed as Joint Liquidators."

At the subsequent Meeting of Creditors held on 11th November 1987, Michael Richard Ellingworth and Roger William Leivers of Cooper Parry Watson Sowter & Co. of 102 Friar Gate, Derby DE1 1FH, were appointed as Joint Liquidators in their stead.

(795)

M. A. Powell, Chairman