

GRAHAM TAYLOR & ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 3rd March 1988, 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 the Joint Liquidators for the purposes of the winding up be J. K. R. Jones and A. M. Menzies, of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU."

G. Taylor, Chairman

3rd March 1988.

(294)

RED ROSE GARAGES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 Exchange Street East, Liverpool L2 3PH on 28th July 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 T. M. J. Norton, of Whitnall Son & Langley, 26 Exchange Street East, Liverpool L2 3PH be and he is hereby nominated Liquidator for the purpose of the winding-up"

(292)

J. Stevens, Director

NARGIS LEATHERWEAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 97 Judd Street, London WC1H 9NE on 9th March 1988, 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 C. M. Iacovides of C. Jacobs & Co., 97 Judd Street, London WC1H 9NE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(289)

S. Miah, Chairman

WILSON EXTRUSION DIE MAKERS (GLOS) LIMITED

At an Extraordinary Meeting of the above-named Company duly convened and held at Lennox House, Spa Road, Gloucester on 29th February 1988 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 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."

(262)

J. Wilson, Director

SPLITZ DESIGN AND PRINT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at National House, 60-66 Wardour Street, London W.1, on 2nd March 1988, 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 Samuel Lewis Levy of National House, 60-66 Wardour Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257)

P. J. Hammond

TRANSBRIDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 557 Finchley Road, London NW3 7BJ, on 1st March 1988, 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 T. J. Newman of 557 Finchley Road, London NW3 7BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(256)

G. B. Bonds

SMITHY INDUSTRIAL LEATHERGOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL, on Thursday, 3rd March 1988 at 2.30 p.m., the following Resolutions were 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 the Company be wound up voluntarily; and that Geoffrey Harrison of Grant Thornton, Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(252)

G. R. Talbot, Chairman

LBILAW (862) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lancastrian House, Derry's Cross, Plymouth, on 22nd February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that I. McIntyre of Albert Goodman & Co., Mary Street House, Mary Street, Taunton TA1 3NW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(250)

A. Long, Director

AUBREY LONG INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lancastrian House, Derry's Cross, Plymouth, on 22nd February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that I. McIntyre of Albert Goodman & Co., Mary Street House, Mary Street, Taunton TA1 3NW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(248)

A. Long, Director

EMERGENCY ENGINEERING SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 16th February 1988, 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 the Liquidator for the purposes of the winding up be A. M. Menzies, of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU."

(246)

J. E. Rollin, Chairman

BUILDING SUPPLIES (HULL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hope House, Goxhill Road, Barrow-upon-Humber, the 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 David James Waterhouse and Michael Joseph Moore of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed Joint Liquidators of the Company for the purposes of such a winding-up."

(484)

P. F. Wallis, Chairman