

ELGIN ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Harry L. Price & Co., Lowry House, 17 Marble Street, Manchester M2 3AW, on 2nd 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 that the Company be wound up voluntarily and that Norman A. Armstrong, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

E. Greenberg, Chairman

SEAMASTERS EXPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Windsor House, 3 Temple Row, Birmingham, on 7th 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 Graham Ord, of Windsor House, 3 Temple Row, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Alexander McCormack, Director

OSCAR J. W. JOHNSON & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Tameway Tower, Bridge Street, Walsall, West Midlands, on 29th February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard King, of The Guildhall, High Street, Walsall, West Midlands, be and he is hereby appointed Liquidator for the purpose of such winding-up."

O. J. E. Johnson, Chairman

ALBRON TRAVEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Harry L. Price & Co., Lowry House, 17 Marble Street, Manchester M2 3AW, on Monday, 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 that the Company be wound up voluntarily, and that Stephen L. Conn, of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

R. Holland, Chairman

HOUSE PROUD (BATH) LIMITED

At an Extraordinary General Meeting of the shareholders of the above-named Company, duly convened and held at 1 Bridewell Street, Bristol BS1 2AA, on 8th March 1988, the following 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 the Company be wound up voluntarily, and that Jack Lewis, of Arthur Young, of 1 Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator."

A. M. St. John, Chairman

T. F. FAGAN (ELECTRICAL CONTRACTORS) LIMITED

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, 8th 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 Christopher John Chambers, of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

T. F. Fagan, Director

OVAL (224) LIMITED

At an Extraordinary General Meeting of the shareholders of the above-named Company, duly convened and held at 1 Bridewell Street, Bristol BS1 2AA, on 7th March 1988, the following 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 the Company be wound up voluntarily, and that Jack Lewis, of Arthur Young, of 1 Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator."

Edwin Gilbert Lintell-Smith, Chairman

MORLEY (LEEDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at Grant Thornton, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA, on Friday, 4th March 1988, at 10 a.m., the following Extraordinary Resolution and Ordinary Resolution were 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 the Company be wound up voluntarily, and that Scott Barnes, of Grant Thornton, St. Johns Centre, 110 Albion Street, Leeds LS2 8LA, is appointed as Liquidator for the purposes of the voluntary winding-up."

J. R. Morley, Chairman

MARPLANT (YORKSHIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Park House, Park Square, Leeds LS1 2PS, on 8th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Armitage, of Park House, Park Square, Leeds LS1 2PS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

M. N. J. Cochrane, Chairman

JUST AMAZING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 2nd 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 M. S. Langley appointed Liquidator."

D. I. Claret, Chairman

RIVERSIDE BUILDING AND CARPENTRY CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 3rd March 1988, the subjoined Extraordinary Resolution 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent meeting of the Creditors held later the same day P. Eliades appointment as Liquidator was confirmed.

F. Meeks, Chairman

REDFUTURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 4th March 1988, the subjoined Extraordinary Resolution 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent meeting of the Creditors held later the same day P. Eliades appointment as Liquidator was confirmed.

N. Karim, Chairman