

SOL CARRIERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 19th July 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 Robert Valentine of Valentine & Co., 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

J. F. Sawkings
(772)

NEWMAN PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 137 Kings Cross Road, on 15th July 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 Mervyn L. Rose, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(774)

BLUE CORDELIA LIMITED

Extract from the minutes of an Extraordinary General Meeting of the Company held at 10 Maltravers Street, London, on 5th July 1988; Resolution 2 was passed as a Special Resolution and Resolution 3 as an Extraordinary Resolution:

"That the Company be wound up voluntarily and that Peter Richard Copp and George Albert Auger of Stoy Hayward, 8 Baker Street, London, be and are hereby appointed Liquidators and that any one of them shall have the power do any act required or authorised to be done in such winding-up, and that the Scheme of Amalgamation, a copy of which has been laid before this Meeting and identified by the signature of the Chairman thereof, be and the same is hereby approved and in particular:

(a) that the listed securities of the Company appropriated to the Shareholders' Fund be vested in or under the control of the trustees and on the trusts of such of the authorised unit trusts managed by Save & Prosper Securities Limited as they are respectively transferred to pursuant to paragraph 2 of the Scheme; and

(b) that the Liquidators be and are hereby directed to authorise and request Save & Prosper Securities Limited to deliver to the Attorney for the Members of the Company for distribution amongst such Members certificates for units in the aforesaid authorised unit trusts in satisfaction and discharge of their respective interests in so much of the assets of the Company as shall be comprised in the said Shareholders' Fund.

The Chairman declared that all the resolutions were carried.

Certified as a true extract of the Minutes of the Extraordinary General Meeting of the Company held on 5th July 1988.

Viscount Brentford, Chairman
5th July 1988. (782)

THE GLADHAND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at St. Alphage House, 2 Fore Street, London EC2Y 5DH, on 11th July 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ladislav Hornan of St. Alphage House, 2 Fore Street, London EC2Y 5DH, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

R. G. Durnford, Chairman
(775)

BRIDGFORDS (COMMERCIAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 41 Bishopsgate, London EC2P 2AA, on 6th July 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Hocking of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

H. N. McCorquodale, Chairman
(780)

ACTHEATH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 7 Chapel Road, Worthing, West Sussex, the subjoined Extraordinary Resolution was passed on 15th July 1988:

"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 Ivor Bryan Richards of Levy Gee & Partners, 1 Market Street, Worthing, West Sussex BN11 1BW, be and is hereby appointed Liquidator for the purpose of such winding-up."

W. H. G. J. Knibbs, Chairman
(784)

S & J PETHICK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 235 Tremont Lane, Sarasota, Florida 34236, USA, on 1st July 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Ralph Eastwood Matthews of Brooking, Knowles & Lawrence, Clifton House, Bunnian Place, Basingstoke RG21 1JE, Hants, be and he is hereby appointed Liquidator for the purpose of such winding-up."

B. P. Gudgeon, Chairman
(786)

DROPSLIM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 93 Queen Street, Sheffield S1 1WF, on Tuesday, 19th July 1988, the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up; and that the Company be wound up accordingly, and that John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act, 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up. At the subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley as Liquidator were confirmed.

M. Roberts, Chairman
(809)

MARSON & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Raymond Buildings, Grays Inn, London WC1, on 19th July 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Shirley Angela Jackson of Begbie Norton & Partners, 1 Raymond Buildings, Gray's Inn, London WC1R 5BH, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

P. R. Elson, Chairman
(810)