

"That it has been proven 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 Harold Charles Wilks of Spicer and Oppenheim and Partners, of 2nd Floor, Carlton House, Carlton Place, Southampton SO1 2DZ, be appointed Liquidator for the purposes of the voluntary winding-up."

B. Britton, Chairman
(275)

24th February 1989.

W. J. HOPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Spencer Street on 2nd March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mary Elaine Wilcox of 15 Victoria Place, Carlisle, Cumbria, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(277) *W. Powell, Director*

QUAKEDUAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, on 28th February 1989, 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 accordingly that the Company be wound up voluntarily, and that Robin Zackheim of 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278) *S. Greenfield, Chairman*

B. & M. (PLANT HIRE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Conifers, 2 Whitegates Drive, Hetton-le-Hole, Tyne and Wear, at 8 a.m., on 1st March 1989, 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 Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(287) *G. R. Main, Chairman*

SPANNERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 The Crescent, York YO2 2AW, on 27th February 1989, 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 Peter Brown of 3 The Crescent, York YO2 2AW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(289) *D. J. Bussey, Chairman*

FARSON PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 23rd February 1989, 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 Michael D. Kravetz, of 315-317 Ballards Lane, London N12 8LY, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(293) *F. W. Shotter, Chairman*

COWARD & COMPANY (PROPERTY MANAGEMENT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buckingham House, 19-21 Palace Street, London S.W.1, on 25th February 1989, the following Resolutions were duly passed as a Special Resolution and an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily forthwith and that Ian Peter Phillips, of 43-44 Albemarle Street, Mayfair, London W1X 3FE, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

That the Liquidator be authorised under the provisions of section 165 of the Insolvency Act 1986, to exercise the powers laid down in Part I of Schedule IV of the said Act.

(302) *I. L. Stindon, Chairman*

MONTEAGLE BARLOW TRUST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buckingham House, 19-21 Palace Street, London S.W.1, on 25th February 1989, the following Resolutions were duly passed as Special Resolutions and as an Extraordinary Resolution:

"That the Company be wound up voluntarily forthwith and that Ian Peter Phillips, of 43-44 Albemarle Street, Mayfair, London W1X 3FE, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up and that the Liquidator be and is hereby authorised generally to enter into agreements whereby he may receive for distribution among the Members of the Company or may direct to be allotted and distributed among such Members shares, policies or other consideration in consideration for the sale of the Company's assets or parts thereof; and more particularly that the draft Agreement which has been produced to this Meeting and signed for the purpose of identification by the Chairman thereof and is expressed to be made between this Company (in liquidation) of the first part the Liquidator of the second part BMMR Limited of the third part and Rodfirst Limited of the fourth part relating to the proposed acquisition from this Company (in liquidation) of part of the undertaking of the Company by BMMR Limited and of the remainder of the undertaking of the Company by Rodfirst Limited, be and the same is hereby approved and that the said Liquidator, be and is hereby authorised on behalf of the Company to enter into and carry out an Agreement in the terms of the said draft."

"That the Liquidator be and is hereby authorised to distribute all or part of the assets of the Company in specie to the shareholders in such proportions as are provided for in the said draft Agreement now placed before the Meeting or otherwise in such proportions as they shall mutually agree and that the Liquidator be authorised under the provisions of section 165 of the Insolvency Act 1986, to exercise the powers laid down in Part I of Schedule IV of the said Act."

(303) *I. L. Stindon, Chairman*

GAVIN HOUSTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Portland Terrace, Newcastle upon Tyne NE2 1QQ, on 3rd February 1989, the following Resolutions were passed, as an Extraordinary Resolution and an Ordinary Resolution respectively.

"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 up voluntarily, and that Anthony Alan Josephs, of Robert Miller, Tate, 3 Portland Terrace, Newcastle upon Tyne NE2 1QQ, be and is hereby appointed Liquidator of the Company."

(314) *P. G. Houston, Chairman*

LAND (FASHIONS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 28th February 1989, 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