

RESOLUTIONS FOR WINDING-UP**BOLNORE ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Fenchurch Street, London E.C.3, on 16th February 1989, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily and that Michael John Granville Grant of Spicer & Oppenheim & Partners, Queen Anne House, 69-71 Queen Square, Bristol BS1 4AE, be and is hereby appointed Liquidator for the purposes of such winding-up."

"That the Liquidator hereby be authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company".

"That the Liquidator be authorised under the provisions of section 165(2)(a) to exercise the powers laid down in Schedule 4(3) Insolvency Act 1986."

(282)

*S. Peake, Chairman***HENRY TURNER & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 112 High Street, Croydon CR0 1ND, on 9th March 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Roger Arthur Powdrill of Spicer & Oppenheim & Partners, 112 High Street, Croydon, Surrey CR0 1ND, be and is hereby appointed Liquidator for the purposes of such winding-up."

(289)

*R. W. Gillett, Chairman***M. R. C. COURIERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Horsfield & Smith, 8 Manchester Road, Bury BL9 0ED, on 9th 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 John Hendrik Chadwick Lee of Horsfield & Smith, 8 Manchester Road, Bury, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(290)

*C. S. Wilson, Director***DUCHESSWEAR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lancashire House, 47 Peter Street, Manchester M2 3NG, on 22nd February 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Harris of Leonard Harris & Co., Lancashire House, 47 Peter Street, Manchester M2 3NG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(292)

*L. L. Woolf, Director***ORIEN HILL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Queens Park West Drive, Bournemouth, on 13th March 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Brian Geoffrey Ford of Spicer & Oppenheim & Partners, Richmond Point, 43 Richmond Hill, Bournemouth, Dorset BH2 6LR, be and is hereby appointed Liquidator for the purposes of such winding-up."

13th March 1989.

O. Hill, Chairman

(294)

BRIDGE & SONS (WIGAN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of N. R. Barton & Co., 19-20 Bridgeman Terrace, Wigan WN1 1TD on Thursday, 9th March 1989 at 10.30 a.m. the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Malcolm Brian Shierson of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

9th March 1989.

J. R. Bridge, Chairman

(297)

HEALTH FOOD STORES (CAMBRIDGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leda House, Station Road, Cambridge CB1 2RN on 10th March 1989 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Richard Thomas Summerfield of Spicer & Oppenheim & Partners, be and is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*C. R. Collen, Chairman***MAGICSTART LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bonnington Hotel, 92 Southampton Row, London WC1B 0BH on 14th March 1989 the following Extraordinary Resolution was duly passed:

"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 the Company be wound up accordingly and that Bhagu Mistry, of B. Mistry & Co., 11 Uxbridge Street, London W8 7TQ be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(301)

*R. G. Holmes, Director***RENOWN CAR HIRE SERVICE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Bedford Row, London WC1R 4LR on 2nd March 1989 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Brian Mills of Booth White & Co., 2 Nelson Street, Southend-on-Sea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

*J. W. Buckingham, Chairman***IMPERIAL CATERING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Foyle Street, Sunderland, on 9th March 1989 the following Extraordinary Resolution was duly 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 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."

(321)

*M. Ball, Chairman***BUILDING DESIGNS (WHITBY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Cleveland Scientific Institution, Corporation Road, Middlesbrough, on 3rd March 1989, the following Extraordinary Resolution was duly 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 same, and accordingly that the Company be wound up voluntarily, and that