T A WALLACE (SUPPLIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 39 Portman Square, London W1H 9HB, on 31st July 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that John Francis Soden of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(833) *G. W. King*, Chairman of the Meeting

THE DISTILLERS COMPANY (FOODS) LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 39 Portman Square, London W1H 9HB, on 31st July 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that John Francis Soden of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(834) *G. W. King*, Chairman of the Meeting

THE MANCHESTER CHEMICAL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 39 Portman Square, London W1H 9HB, on 31st July 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that John Francis Soden of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(835) *G. W. King*, Chairman of the Meeting

THE PORTMAN HEALTH GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 39 Portman Square, London W1H 9HB, on 31st July 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that John Francis Soden of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(836) *G. W. King*, Chairman of the Meeting

VENOM PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company held at 39 Portman Square, London W1H 9HB, on 31st July 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that John Francis Soden of Price Waterhouse, 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator".

(837) *G. W. King*, Chairman of the Meeting

STOCK BEECH SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 66 Queen Square, Bristol BS1 4JP, on 8th August 1990, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Christopher John Barlow of Cork Gully, 66 Queen Square, Bristol BS1 4JP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(842) *S. M. Glencross*, Chairman

NORTHAMPTON DEMOLITIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 30th July 1990, 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 Richard Paul Rendle of Baker Tilly, Tricorn House, Hagley Road, Edgbaston, Birmingham B16 8TP, be appointed as Liquidator".

(850) *K. Birch*, Chairman

GINO TOGNARELLI (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Somerset House, Blagrave Street, Reading, Berks RG1 1QB, on 8th August 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Nicholas Pittman or Ernest Francis & Son, Somerset House, Blagrave Street, Reading, Berks RG1 1QB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(852) *J. F. Tognarelli*, Chairman

MARTIN BASS & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 7th August 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(863) *M. Bass*, Chairman

VENUS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds, on Friday, 27th July 1990, the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up voluntarily, and that John Herbert Priestley and Brian Stanley Creber of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up. At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntarily Liquidation and the appointment of John Herbert Priestley and Brian Stanley Creber were confirmed."

(864) *I. J. Marsland*, Chairman of both Meetings

FELLMOOR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 8th August 1990, the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up accordingly, and John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(865) *N. A Pound*, Chairman of the Meeting