

BELLPOST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lambert Court Hotel, 334 Hagley Road, Edgbaston, Birmingham, on 27th November 1990, 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 M. S. Obaray of Ableman Shaw & Co., 1 Heather Park Drive, Wembley, Middlesex, HA0 1SX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(250)

*N. D. Jina, Director***L R INTERNATIONAL (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at City Conference Centre, 2 Small Street, Bristol, on 28th November 1990, 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 Thomas Keith Selley, 40 Gay Street, Bath BA1 2NT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(253)

*D. Aird, Chairman***LAWN-LAY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 19th November 1990, 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(257)

*G. R. Fothergill, Director***CARSON LEISURE (U.K.) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 20th November 1990, 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(260)

*G. J. M. Carson, Director***BANBURY KITCHENS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 George Street, Reading, Berkshire, on 27th November 1990, 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Douglas Paul Glenn Walker, of 42 George Street, Reading, Berkshire, RG1 7NT, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(270)

*T. L. Cunningham***STILLCROWN (SOUTHAMPTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 3rd April 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(266)

*M. J. Phillips, Director***CARRODUS MET-BLAST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Capital House, 107 Upper Wickham Lane, Welling, Kent, DA16 3AG, on 26th November 1990, 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 same, and accordingly that the Company be wound up voluntarily, and that Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent, DA16 3AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(379)

*P. J. Carrodus, Chairman***THORNHILL WOOLS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 28th November 1990, at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following Extraordinary Resolution and Ordinary Resolution were duly passed 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 the Company be wound up voluntarily; and that Eric Kenworthy, of the firm of Revell Ward Horton, Norwich Union House, High Street, Huddersfield HD1 2LN, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

28th November 1990.

R. H. Thornhill, Chairman
(381)**YORKSHIRE COUNTRYSIDE SERVICES LTD
(trading as YORKSHIRE ADVERTISER)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 27th November 1990, at the offices of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT, the following Extraordinary Resolution and Ordinary Resolution were duly passed 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 the Company be wound up voluntarily; and that Eric Kenworthy, of the firm of Revell Ward Horton, Norwich Union House, High Street, Huddersfield HD1 2LN, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

27th November 1990.

G. F. M. Thewlis, Chairman
(383)**HERMAN REEDS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 72 London Road, St. Albans, Hertfordshire, AL1 1NS, on 27th November 1990, 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 Steven Leslie Smith, of 72 London Road, St. Albans, Hertfordshire, AL1 1NS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(385)

D. C. White, Chairman