

LIBRA BANK PLC

At an Extraordinary General Meeting of the Company, held at the Elizabeth Suite, Barrington House, 59-67 Gresham Street, London EC2V 7EY, on Friday, 30th November 1990, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony James McMahon and Christopher Timothy Esmond Hayward, both of 20 Farringdon Street, London EC4A 4PP, be hereby appointed Joint Liquidators for the purposes of such winding-up and the acts and powers of Liquidator may be done and exercised by both of them jointly or either of them severally." (437)

CHARLES TURNEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Havers Lane, Bishop's Stortford, Hertfordshire CM23 3PA, on 3rd December 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Neil Harrison of 107-109 New London Road, Chelmsford, Essex CM2 0YL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441)

D. H. Harding

HARRISON McCARTHY INSTALLATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Sefton Drive, Worsley, Manchester, on 30th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Evston Hall and Christopher Mark Slater, of Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(444)

P. A. Harrison Secretary

ASTRAMEAD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124-130 Seymour Place, London W1H 6AA on 29th November 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Alan P. Roman of 124-130 Seymour Place, London W1H 6AA be and he is appointed Liquidator for the purpose of such winding-up".

(447)

M. Shivas, Chairman

ABBEYFIELD CERAMICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent on 30th November 1990, the following Extraordinary Resolution was 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 David John Milburn of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator for the purpose of such winding-up".

(451)

M. G. Harris

ALAN HALKYARD (BURY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD on Friday, 23rd November 1990, at 10.30 a.m. the following Special Resolution was passed:

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

(454)

A. Halkyard, Chairman

SAYER-JONES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7EB on 3rd November 1990, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily, and that Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB be and he is hereby appointed Liquidator for the purposes of such winding-up".

(456)

T. D. Sayer, Chairman

WOODSHAW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 115 New Bridge Street, London E.C.4 on 27th November 1990, the subjoined Extraordinary Resolution was 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 Leonard Harry Knight of Cooper Paul, 18 Forest Road, Loughton, Essex IG10 1DX, be and he hereby is appointed Liquidator for the purposes of such winding-up".

(461)

E. Murray

GLENZEST LIMITED

At the Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Burlington Hotel, Grand Parade, Eastbourne, East Sussex on 28th November 1990, at 11.30 a.m. 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 Company, and accordingly that the Company be wound up voluntarily and that William Jeremy Jonathan Knight of Jeremy Knight & Co., of 68 Ship Street, Brighton, East Sussex BN1 1AE, be and is hereby appointed Liquidator for the purposes of such winding-up".

(463)

M. J. Dow, Chairman

LONDON & SUBURBAN CLASSIFIED NEWSPAPERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 30th 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 C. M. Iacovides, of C. Jacobs & Company, 66 Churchway, London NW1 1LT and F. Wessely, Cape & Dalglish, 401, St John Street, London EC1 4LH, be and they are nominated Liquidators for the purpose of the winding-up".

(466)

*C. M. Jacobs, Chairman*LASTS ANGLIA GROUP LIMITED
LASTS ANGLIA HOLDINGS (PRIVATE) LIMITED

LASTS BAKERY LIMITED

LASTS ANGLIA WHOLESALE LIMITED

LASTS ANGLIA MANUFACTURING LTD

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened and held at 66 Churchway, London NW1 1LT, on 27th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting, that the Companies cannot, by reason of their liabilities, continue their business, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up".

(468)

R. J. Higgins, Chairman