

"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 that Stephen Blandford Ryman of Rothman Pantall & Co., Clareville House, 26-27 Oxenden Street, London SW1Y 4EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*I. K. Clark***TENBY BUS & COACH COMPANY LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at the Ivy Royal Hotel, Spillman Street, Carmarthen SA31 1LG, on 28th August 1991, 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 William Lewis of J. W. Lewis & Co., 42A Regent Street, Kingswood, Bristol BS15 2JS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(330)

*A. Dowler, Director***ANTLER MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7AQ on 21st August 1991 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 that the same should be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(334)

*R. Cowan, Chairman***MASH GROCERS (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hendon Hall Hotel, 1 Ashley Lane, Hendon, London N.W.4, on 2nd August 1991 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 that the same should be wound up voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN and Malcolm Stoy Hayward, 8 Baker Street, London W1M 1DA be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(336)

*S. H. Mashru, Chairman***MONOMETER GROUP LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EX on 3rd August 1991, 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 Brian Mills, Booth White, 2 Nelsons Street, Southend-on-Sea, Essex SS1 1EF be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

*D. Hall, Chairman***ILFORD MOTOR SALVAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Booth White, 46 Alexandra Street, Southend-on-Sea, Essex SS1 1BJ on 30th August 1991, 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 Brian Mills of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*D. J. Roder***CENTROLEISURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 141 Great Charles Street, Birmingham B3 3LG on 15th August 1991 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(346)

*L. T. Homer, Chairman***LICHFIELDS (KINGSTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Chessington Lodge, Regents Park Road, London N.E, on 12th August 1991 at 12 noon, the following Resolutions were duly passed as a Special Resolution and as a Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Parry Richards of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(381)

*A. Lichfield, Chairman***AIGLE ELEVATORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Friday, 23rd August 1991 at 10.30 a.m., 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed Liquidator for the purpose of such winding up."

(349)

*W. Todd***LCC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 401 St. John Street, London EC1V 4LH, on 27th August 1991 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 James Taylor of the firm of Taylor Gotham, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(386)

*D. F. Smyth, Chairman***CHEERGLAZE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 23rd August 1991 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 Richard Andrew Segal of Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and is hereby appointed Liquidator for the purposes of such winding up."

(357)

*N. C. Auger, Director*