

WAKESTONE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 5th September 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(826) *P. Lymbouris, Chairman*

CARLCO ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 9, Dale Industrial Estate, Dale Street, Radcliffe, Manchester, on 19th 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 W. B. Ganley, of 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator, for the purpose of the winding-up."

(814) *C. Cuadrado, Director*

RECORD PARLOUR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 6th September 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this 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 Keith David Goodman, Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(813) *R. G. Aspress, Director*

A.T. SIXSMITH (UPHOLLAND) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 4th September 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 A. Sharp, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(812) *G. Sixsmith, Director*

THE LOBSTER FARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westminster Hotel, East Parade, Rhyl, Clwyd, on 28th 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 A. Sharp, of St. John's Court, Vicar's Lane, Chester CH1 1QX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(811) *D. Owens, Director*

TOTAL OFFICE SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Young People's Christian & Literary Institute, 83-93 George Street, Hull, on 16th 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 John Ronald Hodkin, of Hodkin and Company, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(772) *D. W. Page, Chairman*

MANAGEMENT ACTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Great Northern Hotel, King's Cross, London, 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 John Ronald Hodkin, of Hodkin and Company, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(774) *I. M. Crozier, Chairman*

GUY STEPHENS MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, on 15th 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 Ian Pattinson, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(289) *I. Pattinson, Chairman*

ROPER DAVIS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Excelsior Hotel, Heathrow Airport, Bath Road, West Drayton, Middlesex, on 5th September 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 David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(290) *J. Roper, Director*

SUE STARR (1988) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 6th September 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 David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(292) *S. Kretschmer, Director*

MANTLEBOND (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland, on 3rd September 1991, the following Extraordinary Resolution was duly passed: