

"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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388)

*L. Donnellan***EARNSHAW INVESTMENTS**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6th Floor, Bank of Scotland House, Douglas, Isle of Man, on 21st August 1991, at 11.15 a.m., the following were duly passed as a Special Resolution and an 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."

(382)

*S. Kershman, Chairman***LAURENCE TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6th Floor, Bank of Scotland House, Prospect Hill, Douglas, Isle of Man, on 21st August 1991, the following Special and Ordinary Resolutions were duly passed:

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

(379)

*S. Kershman, Chairman***SEEKFLEET LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 5th September 1991, 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 accordingly, and that John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened, and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(799)

*A. G. McDade, Chairman***PIPELINE SITE SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Friday, 26th July 1991, 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 accordingly, and that John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(800)

*A. Bolsover, Chairman***IMPERIAL HEALTH TECHNOLOGIES PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, on 6th September 1991, the subjoined 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 that Richard

Eaglesfield Floyd of 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Hotel Antoinette, Gallery Lounge, Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, on 6th September 1991, it was resolved that Richard Eaglesfield Floyd of 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.

(801)

*J. Parks, Chairman/Secretary***TRITON PACKAGING LIMITED
(formerly L'Arôme (UK) Limited)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Beaufort Palace Hotel, Alltami Road, New Brighton, Mold, Clwyd CH7 6RQ, at 10.30 a.m. on 27th 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 Philip James Long, Insolvency Practitioner of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(802)

*A. C. Jones, Director***KINGSMARK TRAVEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Shelley House, 3 Noble Street, London EC2V 7DQ, on 9th September 1991, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution 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 it is advisable to wind up the same and that accordingly the Company be wound up voluntarily, and that Malcolm John London of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, and Raymond Hocking of Stoy Hayward, 8 Baker Street, London, be and are hereby appointed joint Liquidators of the Company."

9th September 1991.

(803)

ABC HIRE & COURIER SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 9th 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 Frank Arthur Simms and John Michael Munn of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed joint Liquidators for the purposes of such winding up."

(804)

*R. C. Needham, Chairman.***VILLAGE DECORATING & BUILDING SERVICES
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co. 41 Duke Street, London W1M 6AY, 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 Robert Valentine, 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding up."

(765)

A. Sullivan, Chairman.