

LEATHER PRIDE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 10th 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."

(829)

*B. Choudhury, Chairman***WHITE MITCHELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 6th 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."

(827)

*J. White, Chairman***T & B MANSFIELD LIMITED**

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

(825)

*T. Mansfield, Chairman***PRESCOT COMMODITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 3rd 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 Mark Levy, Berley & Co, 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(822)

*I. J. L. Thorne, Chairman***EASIRAP FILMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 2, Chaucer Industrial Estate, Winnall, Winchester, Hampshire, the subjoined Extraordinary Resolution was duly passed on 20th August 1991:

"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 Ivor Bryan Richards, Licensed Insolvency Practitioner, of Levy Gee & Partners, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, is hereby appointed Liquidator, for the purposes of such winding-up."

(819)

*H. Williams, Chairman***MERCIA SALES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, on 27th August 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 David John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company."

27th August 1991.

R. Ambler-Green, Chairman

(891)

GLYNROSE ENGINEERING 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 10th 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."

(890)

*B. Chappell, Chairman***GLYNROSE ENGINEERING MARINE 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 10th 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."

(889)

*B. Chappell, Chairman***METROPOLITAN VISUAL PRODUCTIONS 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 10th 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 Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators, for the purposes of such winding-up."

(888)

*R. J. McMorran, Chairman***VICTORIA KITCHEN STUDIOS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 92 Station Lane, Hornchurch, Essex RM12 6LX, the following 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 T. A. Griffin of Griffin and Partners, 38 Grosvenor Gardens, London SW1W 0EB, be, and is hereby appointed Liquidator for the purposes of the winding-up."

(887)

*B. Curtis, Chairman***WORD PROCESSING TRAINING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 London Road, St. Albans, Herts. on 6th September 1991, the subjoined Extraordinary Resolution was passed: