

"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 N. J. Hamilton-Smith of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire. AL1 1HD, be, and is hereby appointed Liquidator for the purposes of the winding-up."

(886)

*C. A. Weston, Chairman***S.B.W. TECHNICAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN on 3rd 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 to wind-up; and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, be, and he is hereby nominated Liquidator for the purposes of such winding-up."

(505)

*F. Page, Director***DENEVILLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN on 21st August 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 to wind-up; and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, be, and he is hereby nominated Liquidator for the purposes of such winding-up."

(506)

*R. Rosenthal, Director***GALLIDECK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN on 21st August 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 to wind-up; and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, be, and he is hereby nominated Liquidator for the purposes of such winding-up."

(507)

*R. Rosenthal, Director***PARK SERVICES (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 25th July 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 to wind up, and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(508)

*R. E. Davis, Director***FAVEROLLE LIMITED**

(t/a Top Crust)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 11th 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 Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(509)

*C. M. Tapper, Chairman***ESSEX TRUCK & TRAILER COMPONENTS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 11th 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(510)

*C. D. Tarbard, Chairman***SELECTIVE CREATIVE MARKETING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, 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 Emanuel Merton Mond of Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(511)

*P. A. Taylor, Director***MARKETFUTURE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Park Hotel, Park Square, Cardiff, 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 Emanuel Merton Mond of Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(512)

*J. J. Pye, Director***ROAD OPERATORS ASSOCIATED DELIVERY SERVICES LIMITED**

At an Extraordinary General Meeting of Road Operators Associated Delivery Services Limited, held at Havelock Chambers, Queens Terrace, Southampton, on 4th September 1991, the following Extraordinary Resolution was passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the Company be wound up voluntarily."

At the statutory Meeting of Creditors held on 4th September 1991, the Company's Resolutions for voluntary Liquidation, together with the appointment of N. J. Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, as Liquidator, were duly passed.

(885)

*L. R. J. Bleach, Chairman***S. J. MEDICAL (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, on 6th September 1991, the following Extraordinary Resolution was duly 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 Shirley