

"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 Neville Richard Eckley, of Alexandra House, 10 Alexandra Street, Southend-on-Sea, be and he is hereby nominated Liquidator, for the purpose of the winding-up."

(340)

*P. Bennett, Chairman***D. & C. WELDING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 4, Cramic Way, Port Talbot, West Glamorgan, on 30th 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 Gary Stones, of 63 Walter Road, Swansea SA1 4DT, be and he is hereby nominated Liquidator, for the purpose of the winding-up."

(343)

*D. Bowd, Director***MARK FRANCIS DESIGN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bourne Hall, Spring Street, Ewell, Surrey, on 10th 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 C. S. Turpin, of 86 Lind Road, Sutton, Surrey SMI 4PL, be and he is hereby nominated Liquidator, for the purpose of the winding-up."

(346)

*F. Tobin, Director***TIPSON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG on 3rd 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator, for the purpose of the winding-up."

(349)

*N. Ahmed, Secretary***LOCKTON BUILDING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, London N12 8QA, on 12th 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 Martin Henry Linton of 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*W. G. Kosh***TAYLOR FARM SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Farm, St. Mawgan, Newquay, Cornwall, 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

Derek Anthony Jeal of Parkway House, 1 Pityme Business Centre, St. Minver, Wadebridge, Cornwall PL27 6PH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353)

*J. Taylor, Secretary***FOODWISE SUPERMARKETS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 133 Golders Green Road, London NW11 8HJ, 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 Alex Martin-Sklan, of Martin Sklan & Co., 133 Golders Green Road, London NW11 8HJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(354)

*A. Ahmed, Director***FANE, MEAN & RICHARDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Chester Suite, Forte Crest Hotel, Regents Park, Carburton Street, London W1P 8EE, on 12th 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 and that Raymond Keene, of Malvern & Co., 3rd Floor South, Tennyson House, 159-163 Great Portland Street, London W1N 5FD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(357)

*J. R. Richards, Chairman***SWIFT ACT SAFETY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, 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 Philip G. Byrne, of Stoy Hayward, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(441)

CHANCEL CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 2nd September 1991, 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 David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

At a subsequent Meeting of Creditors it was resolved that Michael Vincent McLoughlin and John Stefan Wheatley, of KPMG Peat Marwick McLintock were appointed Joint Liquidators to the Company.

J. S. Redshaw, Director

2nd September 1991.

(366)

BARNABY RECORDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 58 New Road, Chatham, Kent ME4 4QR, on 3rd September 1991, the subjoined Extraordinary Resolution was duly passed: