

RNR PACKAGING LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, on 21st October 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."

(538)

M. Y. Rayi, Director

WIGAN WIRING HARNESES LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Hodgson Impey & Partners, George House, 48 George Street, Manchester M1 4HF, on 24th October 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 is hereby nominated Liquidator for the purpose of the winding-up."

(537)

D. M. Noble, Director

MARTECH DATASPARES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 102 Friar Gate, Derby DE1 1FH, on 22nd October 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 Roger William Leivers, of 102 Friar Gate, Derby DE1 1FH, and Evelyn Gabrielle Exley, of 102 Friar Gate, Derby DE1 1FH, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up and that the Joint Liquidators are to act severally."

(295)

J. Lee

C. YOUNG & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Beaconsfield Road, Yeovil, on 12th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(294)

A. J. Young, Director

ORBIS ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The West Retford Hotel, North Road, Retford, Nottinghamshire, on 18th October 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 M. R. Ellingworth, Cooper-Parry, Watson Sowter & Co., of 102 Friar Gate, Derby DE1 1FH, and R. W. Leivers, of Cooper-Parry, Watson Sowter & Co., 102 Friar Gate, Derby DE1 1FH, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up and that the Joint Liquidators are to act severally."

(305)

D. Wilkinson

SELECTAVIEW LIMITED

Passed 14th October 1991, at an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park, Road, London N3 3LF, on 14th October 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. Subsequently, at the Meeting of Creditors, M. S. Langley was appointed Liquidator."

(548)

C. Crane, Chairman

COUNTY DESIGNS (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 82 Parkway, Regents Park, London, on 22nd October 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 Annachamy Ganesh Aiyer, of Fryer and Company, 9 Cardiff Road, Luton, Bedfordshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(304)

D. C. Bell, Director

COUNTY WINDOWS (DORCHESTER) LIMITED

At an Extraordinary General Meeting of the the above-named Company, duly convened, and held at Hotel Prince Regent, The Esplanade, Weymouth, Dorset, on 25th October 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 Ian William Walton, of Coyne, Butterworth & Chalmers, 10 Frederick Place, Weymouth, Dorset DT4 8HW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(832)

B. R. Beer

LIBERTY CATERING LIMITED

(t/a Mr Kite Wine Bar)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 150-154 Devonshire Street, Sheffield S3 7GD, on 18th October 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 Norman Nathan Pampel, of Kalman Bletch & Co., Harben House, Harben Parade, Finchley Road, be and is hereby nominated Liquidator for the purposes of such winding-up."

(335)

V. Mooney

GARDENGRANGE INTERNATIONAL LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harben House, Harben Parade, Finchley Road, London NW3 6LH, on 17th October 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 Norman Nathan Pampel, of Harben House, Harben Parade, Finchley Road, London NW3 6LH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

N. Mathoo