

SOUTHPARK PRECISION ENGINEERING LIMITED
(t/a R.B. Engineering Company)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Rugby Club of London, 49 Hallam Street, London W.1, on 28th 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 Giles Heathcote Whittome, of 19A Cavendish Square, London W1M 9AB, be and is hereby appointed Liquidator for the purpose of such winding-up."

(787)

Chairman

OFFICE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on Wednesday, 16th 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 that the Company be wound up voluntarily, and that Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(155)

E. Burke, Chairman

WISEWOOD JOINERY SALES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on Tuesday, 1st 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 that the Company be wound up voluntarily, and that Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(156)

R. M. Owen, Chairman

ARIMA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on Tuesday, 15th 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 that the Company be wound up voluntarily, and that Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(157)

S. Tawil, Chairman

M & S TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Buxton Road, Chapel-en-le-Frith, on Friday, 29th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(158)

M. Hazlewood, Chairman

CONTOR ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Leeds Road, Birstall, Batley WF17 0EJ, on 30th October 1991, the subjoined Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 advisable that the same should be wound up, and that accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Wesley House, Leeds Road, Birstall, Batley WF17 0EJ, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(495)

D. Conuel, Chairman

KIT CARS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, 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 Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(137)

R. P. N. Lewellyn-Roberts, Chairman

RAMTOP DATA CONCEPTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kidsons Impey & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, 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 Ian Clark, of Kidsons Impey & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(136)

I. Clark, Liquidator

SLOTFIGURE LIMITED
(t/a Farmhouse Kitchen)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Windermere Hotel, Kendal Road, Windermere, Cumberland, on 23rd 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(141)

N. Hudson, Chairman

SUMMERLEE DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on Thursday, 26th 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 that the Company be wound up voluntarily, and that Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(154)

P. A. Green, Chairman