

BEAMRIGHT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 141 Bewsey Road, Warrington, on 31st 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 W. M. Cliff, of Cooper Lancaster, 14 Wood Street, Bolton, be and is hereby nominated Liquidator for the purpose of the winding-up".

(323)

G. Pidgeon, Chairman

D.I.L. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 6, Plasmarl Industrial Estate, Swansea, on ????????, 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 B. G. T. Rees, of B. G. T. Rees, Swansea, be and is hereby nominated Liquidator for the purpose of the winding-up".

(334)

A. Reed, Director

GARETHPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Oaklands Farm, Watling Street, Ivetsey Bank, Wheaton Aston, on Wednesday, 16th October 1991, at 2.30 p.m., the following 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed Liquidator for the purpose of such winding-up".

(320)

D. Whyte, Chairman

EDLEI FISHING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company called pursuant to section 84 of the Insolvency Act 1986, duly held at 27 Osborne Street, Grimsby, South Humberside, on 22nd October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stuart George Falconer, of Kidsons Impey, 25 Chantry Lane, Grimsby DN31 2LP, be, and he is hereby appointed Liquidator for the purpose of such winding-up."

L. Gravesen, Chairman

22nd October 1991.

(862)

EDGEMOOR COMPUTING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jubilee Cottage, Loddiswell, Kingsbridge, South Devon, on 31st 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 McIntyre, of Albert Goodman, Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(297)

R. J. Heath, Director

ST. BRIDES CREATIVE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Buchler Phillips & Co., 84 Grosvenor Street, London W1X 9DF, on Friday, 1st November 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 Lee Antony Manning, of Buchler Phillips & Co., 84 Grosvenor Street, London W1X 9DF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

J. W. Corless, Chairman

T. R. V. FOSTER SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 30th October 1991, at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntarily winding-up."

(386)

T. R. V. Foster, Chairman

LEASECORP LIMITED

At an Extraordinary General Meeting of Leasecorp Limited held at Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, on 28th October 1991 at 2.30 p.m. 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 Peter John Robertson Souster and Peter James Dickerson, of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, be and they are hereby appointed Liquidators for the purpose of such winding-up."

R. J. Barnett, Chairman

28th October 1991.

(863)

VARDBRASS LIMITED

At an Extraordinary General Meeting of the above Company, convened and held at the offices of Thorogood & Company, Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, on 29th October 1991, at 10.30 a.m., the following Extraordinary Resolution, and the Ordinary Resolution were passed respectively.

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Barry P. Knight of Thorogood & Company, Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, is appointed Liquidator for the purpose of the voluntary winding-up".

P. A. Frost, Chairman

29th October 1991.

(313)

CAMDEN & CITY LABEL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 73-75 Mortimer Street, London W1N 7TB, on 4th November 1991, at 10.30 a.m., the following Extraordinary Resolution, and the Ordinary Resolution were passed respectively.

"That it has been proved to the satisfaction of the 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 J. H. L. Weston, of