

"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 Gerald Anthony Thorne, 34 Gorham Avenue, Rottingdean, Brighton BN2 7DP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(780)

*S. Dutton-Briant, Director***PARK DATA SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 415-417 High Street, Stratford, London E15 4QZ, on 5th 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 Z. Iqbal, of Cooper Young, 415-417 High Street, London E15 4QZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(334)

*C. Shankland, Director***GRANGE COMMERCIAL SPARES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Freeman Rich, 284 Clifton Drive South, Lytham St. Annes, Lancashire FY8 1LH, on Tuesday, 5th 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 Robin Andrew Upton of Freeman Rich, 284 Clifton Drive South, Lytham St. Annes, Lancashire FY8 1LH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(347)

*G. Burgess, Director***W. C. RUTHERFORD AND SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3rd Floor, Broadwalk House, Southernhay West, Exeter, Devon EX1 1LF, 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 David Hugh Anderson Peacock of Ernst & Young, Broadwalk House, Southernhay West, Exeter, Devon EX1 1LF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(355)

*M. W. Rutherford, Director***SIMON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 Gorham Avenue, Rottingdean, Brighton, Sussex, on 22nd 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 Gerald Anthony Thorne, of 34 Gorham Avenue, Rottingdean, Brighton BN2 7DP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(779)

*S. Dutton-Briant, Director***P. J. COSGROVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Minster Street, Reading, Berkshire RG1 2RY, on 4th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Nicholas Pittman, of Ernest Francis & Son, Somerset House, Blagrove Street, Reading, Berkshire RG1 1QB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(778)

*P. J. Cosgrove, Chairman***NU-LOOK (CONSTRUCTION) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 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 A. Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(323)

*P. D. Sheridan***HIGHLAND LEATHER PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 Bedford Row, London WC1R 4DT, on 5th 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 Peter John William Stanger, of Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(329)

*W. J. Swords, Chairman***MIDDLEMASS PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 543 Green Lanes, London N13 4DR, on 28th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Kelmanson, of 543 Green Lanes, London N13 4DR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(333)

*N. Levene, Director***DAVIS RICHARDS CONSULTANTS (COVERPLUS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 30th October 1991 at 11.15 a.m., the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly, and that John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(798)

*M. J. Davison, Chairman of both Meetings***ROBERT GRAY & CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 30th October 1991 at 11.30 a.m., the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly, and that John Herbert