#### SUPERIOR CARRIAGE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84 Grosvenor Street, London WIX9DF, on Monday, 4th 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 Anthony Manning of Buchler Phillips & Co., 84 Grosvenor Street, London W1X9DF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

C. Gilbert, Chairman

### THE INTERNATIONAL DATA CORPORATION LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 31st October 1991, the following Extraordinary Resolution was duly

"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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Scott Barnes, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed Liquidator of the Company for the purpose such winding-up.

(834)

P. R. S. Earl

# SAXS (UK) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 1st November 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 Richard Andrew Segal, of Treviot House, 186-192 High Road, Ilford, Essex IG1 IJQ, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(358)

H. Amerinassab

## ECONOMY FOODS LTD.

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 1st November 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 Richard Andrew Segal, of Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up.'

(360)

(365)

E. Gereis

### MACRO DERRICK & PROWSE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Business Bureau, Welcome Break Service Area, M25 Motorway, South Mimms, Bignells Corner, Hertfordshire EN6 3QT, 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 Harshad Doshi, of Doshi & Company, be and he is hereby appointed Liquidator for the purposes of such winding-up.

J. Macro

#### LONGTHORNTON LIMITED (t/a Scotts Tours)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at The Business Bureau, Welcome Break Service Area, M25 Motorway, South Mimms, Bignells Corner, Hertfordshire EN6 3QT, 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 Harshad Doshi, of Doshi & Company, be and he is hereby appointed Liquidator for the purposes of such winding-up.

J. Thornton

### THE VPI GROUP PLC (formerly Valin Pollen International plc)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The York Room, The Bonnington Hotel, 92 Southampton Row, London WC1B4BH, on 1st November 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 Scott Barnes, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up.'

P. R. S. Earl

# MERCURY OFFICE EQUIPMENT (ESSEX) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Business Bureau, Welcome Break Service Area, M25 Motorway, South Mimms, Bignells Corner, Hertfordshire EN63QT, 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 Harshad Doshi, of Doshi & Company be and he is hereby appointed Liquidator for the purposes of such winding-up.'

(369)

P. Welch

# **AUTO PARTS (SUDBURY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Business Bureau, Welcome Break Service Area, M25 Motorway, South Mimms, Bignells Corner, Hertfordshire EN63QT, 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 Harshad Doshi, of Doshi & Company be and he is hereby appointed Liquidator for the purposes of such winding-up.

(371)

A. J. Wilson

#### THE MULBERRY BUSH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Business Bureau, Welcome Break Service Area, M25 Motorway, South Mimms, Bignells Corner, Hertfordshire EN6 3QT, on 22nd October 1991, the subjected Proposition of Proposition Proposition of Proposition Proposition of Proposition Propos 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 Harshad Doshi, of Doshi & Company be and he is hereby appointed Liquidator for the purposes of such winding-up.

(374)L. Ryan