

WROE BURTON BENNETT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Central House, Upper Woburn Place, London WC1H 0QA, on 12th 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 Martin Freeman, of Central House, Upper Woburn Place, London WC1H 0QA, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(786)

*P. J. Wroe, Director***HERITAGE TAVERNS (PORTSEA) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Norfolk Royale Hotel, Richmond Hill, Bournemouth, Dorset BH2 6EN on 8th 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 Jamie Taylor of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374)

*K. Flint***BEAMGO LIMITED**

(t/a Modern India)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS on 7th 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 Kikis Kallis of 176 High Road, East Finchley, London N2 9AS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431)

*S. Miah***E C R LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central Exchange Buildings, 93A Grey Street, Newcastle upon Tyne NE1 6EJ, 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 Roger Murray Griffiths of Ernst & Young be and he is hereby appointed Liquidator for the purposes of such winding-up." (484)

PET CENTRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Central Exchange Buildings, 93A Grey Street, Newcastle upon Tyne NE1 6EJ, 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 Roger Murray Griffiths of Ernst & Young be and he is hereby appointed Liquidator for the purposes of such winding-up."

(481)

*T. Cartwright***ZENATE LIMITED**

(t/a Kitchen Focus)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chapel House, 24 Nutford Place, London W1H 6AE, on 4th 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of the winding-up."

At the subsequent Meeting of Creditors it was resolved that R. Cork of Cork Gully be appointed Liquidator.

(829)

*C. A. Ball, Chairman***BROADWOOD CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Commercial Road, Guildford, Surrey GU1 4SU, on 30th 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 Eric John Stonham, of 28 Commercial Road, Guildford, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390)

*S. E. Sillence***FOVARGUE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 7th November 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Gotham, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(377)

*S. E. Murray***P & W FASTENERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 Beresford Street, Woolwich, London S.E.18, 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 Michael Marks of 66-68 Margaret Street, London W1N 8PX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, Jamie Taylor of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, was appointed Liquidator.

(380)

*D. Petherick***FORDRACE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 113 Bute Street, Cardiff CR1 6EQ, on 31st October 1991, the subjoined Extraordinary Resolutions were 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 that the same should be wound; and that the Company be wound up accordingly, and that W. J. Skinner of 113 Bute Street, Cardiff CF1 6EQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened and held at 113 Bute Street, Cardiff CF1