

**LOWFIELD HEATH DEVELOPMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Little London, Chichester, West Sussex PO19 1PP, on Friday, 1st November 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ivor Bryan Richards, of Levy Gee & Partners, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(851)

*B. J. Taylor***ADDSECTOR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, 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 Brian L. Lasky, of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(846)

*R. Woods***KASTEL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 12th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(834)

*S. Aresti, Chairman***TEAM PETRA DESIGN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 12th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(832)

*P. Davis, Chairman***SANDWELL EXPORT PACKING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, on 11th 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 Christopher Guy Adams, of C. G. Adams Associates, Rumbow House, Rumbow, Halesowen, West Midlands B63 3HM, is hereby appointed Liquidator for the purposes of such winding-up."

(829)

*D. Whitehead, Chairman***SOLV PLC.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Lodge Hotel, 52-54 Upper Richmond Road, Putney, London SW15 2RN, on 11th 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 D. B. Coakley, of Leach Bright & Partners, Langton Priory, Portsmouth Road, Guildford, Surrey GU2 5EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(825)

*P. Silver, Chairman***HATFIELD SCREENPRINT CENTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Red Lion, Great North Road, Hatfield, Hertfordshire, 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 be advisable to wind up the same and accordingly that the Company be wound up voluntarily and that D. B. Coakley, of Leach Bright & Partners, Langton Priory, Portsmouth Road, Guildford, Surrey GU2 5EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(822)

*J. G. Hyatt, Chairman***PHILLIPS COALTER LEWIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Manchester Chamber of Commerce & Industry, 56 Oxford Street, Manchester M60 7HJ, on Wednesday, 6th November 1991, the following Extraordinary Resolutions were 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 advisable that the same should be wound-up; and that the Company be wound-up accordingly and that David Nisbet of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG is hereby appointed Liquidator of the Company for the purpose of such winding up."

At the subsequent Meeting of Creditors held at the same place on the same date, a Resolution was ratified together with the appointment of David Nisbet of Halpern & Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG as Liquidator.

(817)

*A. Bennett, Chairman***DESIGNER HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 24 Conduit Place, London W2 1EP, 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 be advisable to wind up the same and accordingly, that the Company be wound up voluntarily and that Ian Frances of Ian Frances Associates, 24 Conduit Place, London W2 1EP be and is hereby appointed Liquidator for the purposes of such winding-up."

(814)

*L. D. Wright, Chairman***GRANGEMOOR LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held on 18th October 1991, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Richard Paul Rendle and Alan John Sutton of Baker Til'y, Tricorn House, Hagley Road, Edgbaston, Birmingham B16 8TP be appointed as Joint Liquidators."

(808)

*C. R. Bill, Chairman***BROADACRE BUSINESS SUPPLIES 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 12th November 1991, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively.