

MERROW DALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 South Street, Reading, Berkshire, on 14th 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 John Neil Harrison, 74 South Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

A. H. Carver

TAMESHAW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Patten Arms Hotel, Parker Street, Warrington, Cheshire, 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 Kenneth Cooper of 49 Museum Street, Warrington, Cheshire WA1 1LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

P. Marsden

BYTES & PIECES (EUROPE) LIMITED

At an Extraordinary General Meeting of Members of the said Company, held at the offices of Adcroft Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, Lancashire, on 8th November 1991, the following Resolution was passed as an Extraordinary Resolution:

"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 Linda Anne Taylor, of Adcroft Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(325)

C. A. Wright

SWIFTFAX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Griffith & Griffith, Canterbury House, 85 Newhall Street, Birmingham B3 1LT, on 28th 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 George Henry Wilson Griffith, of Canterbury House, 85 Newhall Street, Birmingham B3 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(329)

E. M. Prescott, Secretary

GULBAHAAR FOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Bessborough Road, Harrow, Middlesex, on 8th 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 Ashok Kumar Bhardwaj, of 26 Bessborough Road, Harrow, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(335)

A. Mahmud, Director

G. R. M. GRAPHICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Croydon Chamber of Commerce & Industry, 21 Scarbrook Road, Croydon, Surrey, on 6th 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey CR2 6AT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(338)

G. R. Martin, Chairman

TAPELIME WASTE DISPOSAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Croydon Chamber of Commerce & Industry, Commerce House, 21 Scarbrook Road, Croydon, Surrey, on 7th 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey CR2 6AT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(340)

B. Connelly, Chairman

INDEPENDENT GAS SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 8th November 1991, 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 the Liquidator of the Company for the purposes of such winding-up."

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

(875)

H. Page, Chairman

STARPURE TRADING LIMITED

(t/a The Bushey Kitchen)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 Grosvenor Gardens, London SW1W 0EB, 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 T. A. Griffin, of Griffin and Partners, 38 Grosvenor Gardens, London SW1W 0EB, be and is hereby appointed Liquidator for the purposes of the winding-up."

(876)

S. M. Lipson, Chairman

HORSESHOE COACHES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 'Oakdene' Marsh Lane, Mill Hill, London NW7 4NX. The following Extraordinary Resolution was passed on 17th October 1991:

"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 T. A. Griffin of Griffin and Partners, 38 Grosvenor Gardens, London