

JOHN ABEL DESIGN ASSOCIATES 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, at 11.30 a.m. the following Extraordinary Resolutions were duly passed:

"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 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. And 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."

(846) *J. C. Abel, Chairman*

PINFIELD BELTINGS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on 7th November 1991, at 10.30 a.m. the following Extraordinary Resolutions were duly passed:

"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 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. And at a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 of the Insolvency Act 1986, the resolutions for voluntary liquidation and the appointment of John Herbert Priestley were confirmed."

(847) *A. T. Pinfield, Chairman*

PETIMEX MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Mitre House, 44-46 Fleet Street, London E.C.4, on 7th November 1991, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Richard Eaglesfield Floyd, of Mitre House, 44-46 Fleet Street, London E.C.4, 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 The Press Centre, Shoe Lane, London E.C.4, On 7th November 1991. It was resolved that Richard Eaglesfield Floyd, of Mitre House, 44-46 Fleet Street, London E.C.4, be and he is hereby appointed the Liquidator of Company for the purposes of such winding-up."

(848) *E. Bell, Chairman*

SYSTEMATIC GROUP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38 Grosvenor Gardens, London SW1W 0EB, on 28th August 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 T. A. Griffin of Griffin and Partners, 38 Grosvenor Gardens, London SW1W 0EB, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(849) *A. J. Boutle, Chairman*

W. ROSS ENGINEERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stadium Works, Dogford Road, Royton, Oldham OL2 6UA, at 10 o'clock in the forenoon of 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 Robin Meadowcroft, a licensed Insolvency Practitioner, of Pannel Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(850) *W. M. Ross, Chairman*

P. G. SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 80 Cannon Street, London E.C.4, on 14th November 1991, the following Resolutions were passed:

"That the Company be wound up voluntarily and that Robin M. Addy of Cork Gully be and he is hereby appointed Liquidator for the purpose of such winding-up and that in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets and that the Liquidator's remuneration be fixed on the basis of the time spent by him and his staff."

(851) *R. C. Lacy, Chairman*

LIFESTYLE HAIR CARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Queens Hotel, City Square, Leeds 1, on 8th November 1991, the following Resolutions were 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 the Company be wound up voluntarily, and that A. J. Sleight, of Geoffrey Martin and Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(487) *D. E. A. P. Holland, Chairman*

QUAY DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Princess Street, Manchester, 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 James John Gleave of Arthur Andersen & Co., Bank House, 9 Charlotte Street, Manchester M1 4EU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(486) *J. Scowcroft, Chairman*

WHITTINGTON ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Princess Street, Manchester 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 James John Gleave of Arthur Andersen & Co., Bank House, 9 Charlotte Street, Manchester M1 4EU be and he is hereby appointed Liquidator for the purpose of such winding-up."

(485) *J. Scowcroft, Chairman*