

A S TUBE LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held on 4th November 1991 the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business and that 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 Tilly, Tricorn House, Hagley Road, Edgbaston, Birmingham B16 8TP be appointed as Joint Liquidators."

(824)

*K. E. Wharrad, Chairman***LASERTECNICS INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held on 7th November 1991 the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business and that 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 Tilly, Tricorn House, Hagley Road, Edgbaston, Birmingham B16 8TP be appointed as Joint Liquidators."

(826)

*M. Zulfiqar, Chairman***PILOTCODE LIMITED**

At an Extraordinary General Meeting of the above-named Company, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS 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 P. J. Hughes-Holland of Hughes Holland & Co., 81 Station Road, Marlow, Bucks SL7 1NS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819)

*R. MacLeod, Chairman***INSTANT PRINT WORLD PLC**

At an Extraordinary General Meeting of the above-named Company, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS 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 P. J. Hughes-Holland of Hughes Holland & Co., 81 Station Road, Marlow, Bucks SL7 1NS be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819)

*R. MacLeod, Chairman***SIMPLY JOINERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 13th 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833)

*P. Farrell***STATIONERY FILING EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 401 St. John Street, London EC1V 4LH, 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 Francis Wessely, of 401 St. John Street, London EC1V 4LH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(087)

*R. Marsden***IN STYLE DESIGNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 22 Deansgate, Manchester, 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 Richard William Traynor of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(081)

*G. Stewardson***GRETFELL LIMITED
(formerly Fiad (GB) Limited)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 13th November 1991 at 11.45 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(073)

*A. J. Church***PLIBRICO INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Cloth Street, Long Lane, London EC1A 7LD, on Friday, 8th November 1991, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that John Parry Richards of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and he is hereby appointed Liquidator of the Company."

(258)

*D. M. Geoffrey, Chairman***SWEDISH MACHINE GROUP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, on Tuesday, 5th 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 that the Company be wound up voluntarily, and that Brian A. J. Lines, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(373)

*R. K. Campbell, Chairman***RHW STAINLESS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Cathedral Arches, 1 Chapel Street, Salford, 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 that the Company be wound up voluntarily, and that Paul Lane, of Lane & Co., 155-157 Monton Road, Monton, Manchester M30 9GS, be and