

"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 Ian Franes, of Ian Franes Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(852) *J. Slade, Chairman*

NATIONWIDE TELEPHONE SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, held on 18th 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 should be wound up accordingly and that Alan Tomlinson of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up".

At a previous Meeting of Creditors held at the Charterhouse Hotel, Oxford Street, Manchester M60 7HW, on 15th November 1991, the resolutions to wind up the Company and to appoint Alan Tomlinson of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator were duly passed.

(845) *J. Cowland, Chairman*

TEMPLE INNS (MERSEYSIDE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at City Buildings, 21-23 Old Hall Street, Liverpool, on Thursday, 31st October 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 Atlantic Tower Hotel, Chapel Street, Liverpool L3 9RE, on Friday, 15th November 1991, 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.

(853) *A. Temple, Chairman*

TEMPLE INNS (MANCHESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at City Buildings, 21-23 Old Hall Street, Liverpool, on Thursday, 31st October 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 Atlantic Tower Hotel, Chapel Street, Liverpool L3 9RE, on Friday, 15th November 1991, 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.

(850) *A. Temple, Chairman*

CAPETREX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Stanley Street, Accrington, Lancashire BB5 6PD, on Monday, 28th October 1991, the following 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 to wind up the same and, accordingly, that the Company be wound up voluntarily and that Stephen Peter John

White of White & Co., 1-3 Stanley Street, Accrington BB5 6PD, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(316) *F. T. R. Thornton*

BIGGS MILLINERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hendon Hall Hotel, 1 Ashley Lane, Hendon, London N.W.4, on 15th 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(348) *F. A. Biggs, Chairman*

VANGUARD PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 5EN, on 14th 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(347) *J. A. Overton, Chairman*

PM CONTRACTS LIMITED

PM INTERIORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at 42 Upper Berkeley Street, London W1H 8AB, on 31st October 1991, the following Extraordinary Resolutions for each of the Companies 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that D. Wald, of D. Wald & Co., 42 Upper Berkeley Street, London W1H 8AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(343) *P. Maxey, Director*

PHILCROFT FINANCE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Greencliffe Avenue, Baildon BD17 5AF, on Monday, 11th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Maurice Krasner, of Burley House, 12 Clarendon Road, Leeds LS2 9NF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342) *D. H. W. Smith, Chairman*

TED SIMONIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Imberhome Lane, East Grinstead, Sussex, on 5th November 1991, the following subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Paul Shaw, of Woodford House, Woodford Road, Watford, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334) *P. E. Simonin, Chairman*