

PORTOBELLO (LEATHER FASHIONS) 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 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Ashok Kumar, of Bhardwaj, 26 Bessborough Road, Harrow, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(392)

N. Hussain, Director

HASTEPICK LIMITED

(t/a Start)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Star Hotel, 26 High Street, Southampton SO9 4ZA, on 19th November 1991, at 10.30 a.m., 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 the Company be wound up voluntarily, and that Barry P. Knights, of Thorogood & Company, Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, is appointed Liquidator for the purposes of the voluntary winding-up."

(378)

C. J. Ayres, Chairman

E.C. REPROGRAPHICS 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 15th November 1991, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Wesley House, Leeds Road, Birstall, Batley WF17 0EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(491)

J. H. W. Driscoll, Chairman

WORD PERFECT (CRC) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 5th November 1991, the subjoined 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 and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(497)

P. Kavanagh, Director

OPEN INFORMATION TECHNOLOGY LIMITED

(t/a Open IT Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, on Thursday, 7th November 1991, the subjoined 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 A. T. Wood, of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(502)

J. Klin, Chairman

ARTVOGUE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Blossoms Hotel, St. John's Street, Chester, on Tuesday, 19th 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 should be wound up voluntarily, and that Brian A. Sharp, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(785)

I. M. Clubbe, Director

RICHEY ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 21st 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, Buckinghamshire SL7 1NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(822)

M. J. Lawrence, Chairman

F. NORTON & SON (HAULIERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, on 20th 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 Alec David Pillmoor, of Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(824)

F. S. Norton, Chairman

CHAMPAGNE CHARLIE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Parkin S. Booth and Co., 44 Old Hall Street, Liverpool L3 9EB, on Wednesday 20th 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 A. Sharp, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(786)

S. Hadden, Director

BOLTON EAGLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Abbey House, 74 Mosley Street, Manchester M60 2AT, 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that K. S. Chalk of Touche Ross and Co., Abbey House, 74 Mosley Street, Manchester M60 2AT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(807)

M. Duckworth, Director