

LEISURE OVERSEAS 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 Monday, 30th December 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 is hereby appointed Liquidator for the purpose of such winding-up."

(635) *P. Cavender, Chairman*

DERMILLA LIMITED

At a General Meeting of the above-named Company, held on 29th November 1991, the following Special Resolution was 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 Philip Barrington Wood of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle-under-Lyme, Staffordshire ST5 0SX, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(623) *C. Spencer, Director*

ABBOTTS OF CAMBRIDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Portland House, Stag Place, London SW1E 5BZ, on 20th December 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills and David John Pallen, of 1 Lambeth Palace Road, London SE1 7EU, are and they are hereby appointed Liquidators for the purposes of such winding-up."

(183) *E. E. Brannan, Chairman*

PASTON HOUSE TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Portland House, Stag Place, London SW1E 5BZ, on 20th December 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills and David John Pallen, of 1 Lambeth Palace Road, London SE1 7EU, are and they are hereby appointed Liquidators for the purposes of such winding-up."

(186) *E. E. Brannan, Chairman*

D.F. LONG & CO. (TRAVEL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Portland House, Stag Place, London SW1E 5BZ, on 20th December 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills and David John Pallen, of 1 Lambeth Palace Road, London SE1 7EU, are and they are hereby appointed Liquidators for the purposes of such winding-up."

(188) *E. E. Brannan, Chairman*

HANSEN BADMINTON ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at York House, 37 High Street, Seal, Sevenoaks, Kent TN15 0AW, on 31st December 1991, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that William Jeremy Jonathan Knight, of Jeremy Knight & Co., Kidderminster House, 2A Kidderminster Road, Croydon, Surrey CR0 2UE, be and

he is hereby appointed Liquidator for the purpose of such winding-up."

(019) *M. F. Hansen, Chairman*

PROSPER SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7AQ, on 3rd January 1992, 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 Liquidator of the Company for the purpose of such winding-up."

(456) *G. M. M. Catterall, Chairman*

W. & G. LLOYD-JONES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 53 Rodney Street, Liverpool L1 9ER, on 8th January 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stanley Derek Crawford, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and is hereby nominated Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's Articles of Association, the Liquidator be and he is hereby authorised to divide among the Members as specie all or any part of the assets of the Company subject to the Liquidator being given such indemnities, warranties and security by the Members in respect of unsatisfied liabilities of the Company, present and future, as the Liquidator may request."

(410) *G. Lloyd-Jones, Director*

CAMBREL LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held on 20th December 1991, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and 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."

(811) *J. Doyle, Chairman*

LTS CONTRACTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Great Northern Hotel, Kings Cross, London N1 9AN, on 19th December 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 is hereby appointed Liquidator for the purpose of such winding-up."

(610) *J. Sullivan, Chairman*

ITC TRANSPORT 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 31st December 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 is hereby appointed Liquidator for the purpose of such winding-up."

(609) *K. Flindall, Chairman*