

ANTHONY'S (SOUTHWATER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kings Head Hotel, Carfax, Horsham, on 30th June 1992, the subjoined Extraordinary Resolution was 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 John N. Charin, Levy Gee & Partners, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986 and held on the same day, the appointment of John N. Charin was confirmed.

(864)

*G. Jackson, Chairman***SURESPEC DATA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, 25 Chantry Lane, Grimsby, on 30th June 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stuart George Falconer of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside DN31 2LP, is hereby appointed Liquidator for the purpose of such winding-up."

(894)

*R. P. Adams, Chairman***FRAYNE HOMEYER LIMITED**

(t/a Fireplace & Marble Centre)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, on 25th June 1992, 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 voluntarily, and that Peter O'Hara of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley WF17 0EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(513)

*S. Knowles, Chairman***QUIVERGATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, on 23rd June 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Leonard Harris, of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(282)

*M. S. Ambrose, Director***CABBAGE PLANT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Horsfields, 8 Manchester Road, Bury, Lancashire BL9 0ED, on 1st July 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that

John Gordon Lomax, of Horsfields, 8 Manchester Road, Bury, Lancashire BL9 0ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(298)

*L. Corlett, Director***LEVELCOIN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 2nd July 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(300)

*A. Batton, Director***MILLI-CHIP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on 17th June 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Ian David Holland, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(845)

*Y. Lixenberg, Chairman***PROFESSIONAL HAULAGE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, on 3rd July 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Phillip Anthony Roberts, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(848)

*A. Morris, Chairman***WINCHESTER EQUIPMENT COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 34 West Street, Sutton, Surrey, on 3rd July 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that F. G. Ramji, of 34 West Street, Sutton, Surrey SM1 1SH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(860)

*M. H. Kanji, Director***JOHN LEA (GARAGES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at John Lea (Garages) Limited, Blackwood, Gwent, on 1st July 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Henry Purnell, of 4 Fields Park Gardens, Newport, Gwent NP9 5BQ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(317)

J. Lea, Director