

**ROTACARE (YORKSHIRE) LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at The Wellesley Hotel, Wellington Street, Leeds 1, 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 Wilfred Lynn Wyatt, of Wilfred Wyatt & Co., 103 Main Street, Garforth, Leeds LS25 1AF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(311)

*M. J. Gavigan***J. RIMMER LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 63 Walter Road, Swansea SA1 4PT, 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 the following Ordinary Resolution was duly passed and that Gary Stones, of 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(309)

*C. Rimmer, Director***CHALTON STREET HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Interview Room 7, Leith's at the Institute, Chartered Accountants Hall, Moorgate Place, London EC2P 2BJ, 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 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."

(304)

*P. Smith, Director***WHEELER COMPONENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Breems Buildings, London EC4A 1HB, on 29th June 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Sanderson of Pemberton House, 4-6 East Harding Street, London EC4A 3BD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*E. J. Hammond***DORRIDGE (WASTWATER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Breems Buildings, London EC4A 1HB, on 29th June 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Sanderson of Pemberton House, 4-6 East Harding Street, London EC4A 3BD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

*E. J. Hammond***MARTIN HARRISON ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fryer and Company, 9 Cardiff Road, Luton, Bedfordshire LU1 1PP, on 26th June 1992, 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 Annachamy Ganesh Aiyer, of Fryer and Company, 9 Cardiff Road, Luton, Bedfordshire LU1 1PP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

*A. S. Harrison***G. B. S. CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 6th July 1992, 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 Peter Gotham, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

*S. J. Baker***MICHAEL FISHER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 18th June 1992, 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. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(876)

*M. Fisher, Chairman***DANIEL JEEVES (FASHION AGENTS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 1st July 1992, 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. Eliades of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(873)

*S. Redmon-Hopkins, Chairman***STAR 10 LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 2nd July 1992, 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. Eliades of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(871)

*C. Friedlander, Chairman***FLAMEWELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 2nd July 1992, 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