

PRIME POULTRY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, on Tuesday, 14th 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 Richard William Traynor of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(404)

I. Jones, Director

OLD COMPANY LIMITED
(known as Sovereign Pictures Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, 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 Jamie Taylor of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(392)

D. Lamping

PICKERING NOOK GARAGE LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, on 10th July 1992, at 4 p.m. 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 J. P. Cawson of BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, be and is hereby appointed Liquidator for the purpose of such winding-up."

(563)

T. W. Wilson, Chairman

RICCALL GARAGE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 10th July 1992 at the Novotel Hotel, Fishergate, York YO1 4AD, the following 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 the Company be wound up voluntarily and that Paul Charlton of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

By Order of the Board.

P. B. Leach, Chairman

10th July 1992.

(564)

SPINNING TOP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 8th 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 M. S. Langley of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(565)

B. Patel, Chairman

MYERCROFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at YMCA, Bridge Street, Guildford, Surrey GU1 4SB, on 17th March 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 Eric John Stonham of Stonham & Co., 3 St. Mary's Terrace, Mill Lane, Guildford, Surrey GU1 3TZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(566)

T. C. Valler, Director

DIAGNOSTEX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at YMCA, Bridge Street, Guildford, Surrey GU1 4SB, on 8th 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 Eric John Stonham of Stonham & Co., 3 St. Mary's Terrace, Mill Lane, Guildford, Surrey GU1 3TZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(567)

C. Kemp, Director

XCOM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at YMCA, Bridge Street, Guildford, Surrey GU1 4SB, 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 Eric John Stonham, of Stonham & Co., 3 St. Mary's Terrace, Mill Lane, Guildford, Surrey GU1 3TZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(568)

R. Morris, Director

CHANGEHAVEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regency House, Church Street, Esher, Surrey KT10 8QS, 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 Graham Wilson, of Graham Wilson & Co., Regency House, Church Street, Esher, Surrey KT10 8QS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(569)

C. Phunkett, Director

CEDARTAPE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Roxburghe House, 273-287 Regent Street, London W1R 7PB, on 10th 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 Sydney Michael Kalinsky, of Roxburghe House, 273-287 Regent Street, London W1R 7PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(570)

A. A. Nunes, Director