

DIRECT HOME CARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 15th 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 Thomas Charles Lammam and Ian Frederick Phillips, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(694)

*R. D. Fox, Chairman***PARKSIDE LEASING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 14th 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 Thomas Charles Lammam and Ian Frederick Phillips, of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(693)

*A. Kay, Chairman***AUTO-PRESSINGS (LEICESTER) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leicestershire Chamber of Commerce & Industry, 4-6 New Street, Leicester, on 15th 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 Trevor Frid, of Ernst & Young, Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(697)

*J. T. Copeman, Chairman***SEATONDALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 26th June 1992, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 voluntarily, and that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, and Colin George Wiseman, of Booth White, 58 New Road, Chatham, Kent ME4 4QR, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at The Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 26th June 1992, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, 9 Beaufort Road, Kingston-upon-Thames, Surrey, and Colin George Wiseman, of Booth White, 58 New Road, Chatham, Kent ME4 4QR, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up.

(810)

*E. J. H. Dubois, Chairman***SIGNRECORD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 St. Peters Street, Ipswich IP1 1XB, on 13th 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 Anthony Lawrence, of Booth White, 2 St. Peters Street, Ipswich IP1 1XB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(812)

*M. E. K. Tribe, Chairman***UNITQUOTE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Monday, 13th July 1992, at 11 a.m. the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the 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; and that the Company be wound up accordingly, and that John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

"At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed."

(811)

*D. S. Ward, Chairman***PALMSTAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at Carlton House, 28-29 Carlton Terrace, Portslade, Brighton, East Sussex BN41 1XF, on 8th July 1992, the subjoined Extraordinary Resolution was duly passed:

"That the Liquidator be and he is hereby authorised to distribute all or part of the assets in specie to the Shareholders in such proportions as they may mutually agree and that the Liquidator be authorised under the provisions of section 165(2) to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986."

(176)

*T. R. Howell, Chairman***MERCHANDISING SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Hotel St. George, Kenwood Road, Sheffield, on 10th July 1992, at 10 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 Geoffrey A. Gee, of Grant Thornton, 28 Kenwood Park Road, Sheffield S7 1NG, be appointed Liquidator for the purposes of the voluntary winding-up."

A. P. Gardner, Chairman

10th July 1992.

(502)

PARTIMEX LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Warren Close, Lichfield, Staffordshire WS14 9XN, on Wednesday, 15th July 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, and that John Martin Iredale, of Cork Gully, 9 Greyfriars Road, Reading, Berkshire RG1 1JG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(764)

W. J. Callens, Chairman