

ALVECHURCH FOOTBALL CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Monday, 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 James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(341)

G. C. Turton

BUSINESS COMMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, on 17th 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 accordingly, that the Company be wound up voluntarily, and that Robin Zackheim, of 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353)

N. G. I. Bosanquet, Chairman

MOGAN CONSTRUCTION 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 17th 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 Tranyor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(381)

M. J. Costello, Chairman

MACEHOLDER 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 21st 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 Tranyor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(384)

A. D. Schofield, Chairman

CALTONFORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Leece Street, Liverpool L1 9AA, on 17th 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 Swaden, Leonard Curtis & Partners, 46 Rodney Street, Liverpool L1 9AA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(393)

B. Wharton, Director

FIRWAYS CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Peter House, Third Floor, Oxford Street, Manchester M1 5AB, on 16th July 1992, the following Extraordinary 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Dermot Justin Power, of Leonard Curtis & Partners, Peter House, Oxford Street, Manchester M1 5AB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(395)

B. G. Green, Director

B. & E. BARRETT & SONS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Harpenden Moat House, Southdown Road, Harpenden, Hertfordshire, on 13th 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(398)

B. S. Barrett, Chairman

WOODHOUSE SERVICES (MOTOR ENGINEERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(404)

T. Woodhouse, Director

WOODHOUSE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(406)

T. Woodhouse, Director

PINE INDUSTRIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., 30 Eastbourne Terrace, Second Floor, London W2 6LF, on 17th July 1992, the following Extraordinary 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that Geoffrey William Rhodes, of Leonard Curtis & Associates, 20 New Road, Brighton, East Sussex BN1 1UF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(830)

T. Donnelly, Director