

T. M. J. STATIONERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Master Spearpoint Hotel, Canterbury Road, Kennington, Ashford, Kent, on Thursday, 23rd July 1992, the following Extraordinary and Ordinary Resolutions were 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 George William Holdstock, of the firm of McCabe Ford and Williams, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent, be and is hereby appointed as Liquidator of the Company for the purpose of the Voluntary winding-up."

T. J. Kirven, Chairman

23rd July 1992.

(333)

FOXFIELD WALKDEN EQUIPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Brocket Arms Hotel, Mesnes Road, Wigan, on 16th 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 Eric Sinclair, of N. K. Jackson & Co., 8 Bridgeman Terrace, Wigan WN1 1SX, be and he is hereby nominated Liquidator for the purpose of winding-up."

(338)

P. G. Lee, Director

SCREENING AND APPLICATION ENGINEERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Brocket Arms Hotel, Mesnes Road, Wigan, on 16th 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 Eric Sinclair, of N. K. Jackson & Co., 8 Bridgeman Terrace, Wigan WN1 1SX, be and he is hereby nominated Liquidator for the purpose of winding-up."

(339)

W. Flemming, Director

IMPACT TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, 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 Donald Bailey, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(345)

D. Cowell, Director

PRIESTWOOD HEALTH CARE LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at Forte Post House, Bostocks Lane, Sandiacre, Nottinghamshire NG10 5NJ, on Friday, 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 the Company be wound up voluntarily, and that Brian J. Scott, of Johnson Tidsall, 81 Burton Road, Derby, be and is hereby appointed Liquidator for the purposes of such winding-up."

(348)

S. M. Gwinnett

G. J. CAMPBELL (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bear Hotel, Market Place, Wantage, Oxfordshire OX12 8AB, 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 Thomas Keith Selley, of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(356)

G. J. Campbell, Director

EATON FOOD MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held within the offices of F. L. Walker & Company, 82 Mitchell Street, Glasgow, at 2.15 p.m., on 10th July 1992, the subjoined Extraordinary Resolution was 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 to wind up the same, and accordingly that the Company be wound up voluntarily."

(372)

T.M.P. RESEARCH LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 21st 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."

(378)

T. E. A. Parsons, Director

**BEST PLACED LIMITED
(t/a Trendy Kids)**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at No. 3 Caroline Court, Caroline Street, St. Paul's Square, Birmingham B3 1TR, 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 Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(391)

M. S. March, Director

GIBSONS (ESTATE AGENTS) LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held on 20th July 1992, at 3.45 p.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, 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 B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(396)

M. P. Levene, Chairman