

SWEETSHELL LIMITED
(t/a Mr. Muesli)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, on 16th July 1992, the following Extraordinary Resolution was duly passed:

"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 accordingly that the Company be wound up voluntarily, and that Sudhir Rishi, of 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, be and is hereby appointed as Liquidator."

(249)

*G. Ashton, Chairman***EUROLIFT TAPES PLC**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, on 13th July 1992, the following Extraordinary Resolution was duly passed:

"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 accordingly that the Company be wound up voluntarily, and that Sudhir Rishi, of 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, be and is hereby appointed as Liquidator."

(259)

*P. T. Potter, Chairman***MARLBROOK GARAGE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Heathcote House, 136 Hagley Road, Edgbaston, Birmingham B16 9PN, on 20th 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 Gerald Frederick Davis, of Heathcote House, 136 Hagley Road, Edgbaston, Birmingham B16 9PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(263)

*M. Woodall, Director***WHENDALE BUILDING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire, 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 that the Company be wound up voluntarily, and that Nola Garside, of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(297)

*D. Bowden, Chairman***OFFERGOOD LTD.**
(t/a Village Home Improvements)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ernst & Young, 3 Colmore Row, Birmingham B3 2DB, on 10th 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 G. Ord, of Ernst & Young, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*A. M. Walters, Chairman***BURCHEK MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Borough Arms Hotel, King Street, Newcastle, Staffordshire, on 6th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(303)

*N. J. Hargreaves***WOODWARD INTERNATIONAL TRAVEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Borough Arms Hotel, King Street, Newcastle, Staffordshire, on 9th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(309)

*M. Woodward, Chairman***K BARBER BUILDING LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wessex House, 19 Threefield Lane, Southampton SO1 1TW, 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 William Jason Hugh Elles, of Ernst & Young, Wessex House, 19 Threefield Lane, Southampton SO1 1TW, be and is hereby appointed Liquidator for the purpose of the winding-up."

(304)

*K. P. Barber, Chairman***NEXT RETURN LIMITED**
(t/a Mainfile)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lake Holidays Hotel, 234 London Road, St. Albans, on 9th 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 D. J. Mason, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(302)

*A. Forton, Chairman***WINCATERERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street Queensway, Birmingham B3 2LY, on 16th 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 John Barry Davis, of Neville Russell, Britannia House, 50 Great Charles Street Queensway, Birmingham B3 2LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

P. A. Wincott, Chairman