

"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 Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(526) *J. Donnelly, Director*

#### BROADHEATH JOINERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Ryan Suite, Parker's Hotel, 109 Corporation Street, Manchester M4 4DX, on 1st May 1991, 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 Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(527) *J. Donnelly, Director*

#### BROADHEATH PAINTING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Ryan Suite, Parker's Hotel, 109 Corporation Street, Manchester M4 4DX, on 1st May 1991, 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 Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(528) *J. Donnelly, Director*

#### STEPHENSON RICHARDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 22nd July 1992, at the offices of Revell Ward Horton, Airedale House, 77 Albion Street, Leeds LS1 5HT, 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 the firm 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.  
(529) *N. Stephenson, Director*

#### MERRITT DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 20th July 1992, the subjoined 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 that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."  
(530) *M. J. Merritt, Director*

#### CADETFOOT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay, Johnson, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, 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 Jonathan Elman Avery-Gee, of Kay, Johnson, Gee & Co.,

Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."  
(600) *S. Rajwan, Director*

#### TYRONE (SOIL ENGINEERING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avalon House, Marcham Road, Abingdon, Oxon, on 22nd 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 Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford OX1 3AW, be and he is hereby nominated Liquidator for the purposes of the winding-up."  
(603) *J. N. Taylor, Chairman*

#### ORYX SYSTEMS (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mappin House, 4 Winsley Street, London W1N 7AR, 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 the Company be wound up voluntarily, and that Tony James Thompson, of Piper Thompson, 20 Queens Road, Weybridge, Surrey, be and is hereby appointed Liquidator of the Company."  
(605) *T. Kheir, Chairman*

#### SOUTHERN G.R.P. SERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex BN1 1LA, on 23rd 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 Roger Howell Buckman, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton, East Sussex BN1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(606) *M. O. McNiff, Director*

#### AVIS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex BN1 1LA, on 23rd 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 Ian Richard Bradbery, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton, East Sussex BN1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."  
(608) *M. E. Baillet, Director*

#### KNIGHT & CO. (SOUTHERN) LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at The Southampton Park Hotel, Cumberland Place, Southampton, on Tuesday, 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