

John Milburn, of KPMG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5TA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(334)

*R. H. Bickerton***GOLDFAX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 29th September 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 Bhagu Mistry, of B. Mistry & Co., 6 Pembridge Road, London W11 3HL, be and he is hereby nominated the Liquidator for the purposes of the winding-up."

(321)

*G. E. Tuli, Director***SIGN ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Thornton Harper & Relf, Charter House, 166 Garstang Road, Fulwood, Preston, Lancashire PR2 4NB, on 24th September 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 Susan McDonald of Thornton Harper & Relf, Charter House, 166 Garstang Road, Fulwood, Preston, Lancashire PR2 4NB, be and she is hereby nominated Liquidator for the purpose of the winding-up."

(319)

*G. Goult, Director***DORMANT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crompton House, Barrs Fold Road, Wingates Industrial Park, Westhoughton, Bolton, on 11th September 1992, the following Resolution was passed as an Extraordinary Resolution:

"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."

(357)

*N. B. Alexander, Chairman***MARTIN LEWIS & ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spencer House, 23 Sheen Road, Richmond, Surrey TW9 1BN, on 29th September 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 Peter Supperstone of Spencer House, 23 Sheen Road, Richmond, Surrey TW9 1BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168)

*M. J. Lewis, Director***ORWELL FABRICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich, Suffolk on 18th September 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 Stephen M. Rout of 12 Lower Brook Street, Ipswich, Suffolk, be and

he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

*R. Hatt, Director***SITUL (MANSFIELD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Singla & Company, 49 Queen Victoria Street, London EC4N 4SA, on 8th September 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 Surjit Kumar Singla of 49 Queen Victoria Street, London EC4N 4SA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152)

*A. Shah, Director***RAVENSWOOD SCHOOL (STOODLEIGH) TRUST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Forte Crest Hotel, Southernhay East, Exeter, Devon, on 23rd September 1992, the following 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 that accordingly the Company be wound up voluntarily, and that Alistair Michael Grove, of Cork Gully, Midland House, Notte Street, Plymouth PL1 2EJ, be and is hereby appointed Liquidator for the Company."

C. J. C. Palmer, Chairman

23rd September 1992.

(775)

HALLAMSHIRE INCORPORATED SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company on 25th September 1992, the following Resolutions were passed.

"That the Company be wound up voluntarily, that David John Stokes and Michael Joseph Moore of Coopers & Lybrand, 1 East Parade, Sheffield S1 2ET, be and they are hereby appointed as Joint Liquidators for the purpose of such winding-up. That the Joint Liquidators be and they are hereby authorised to sell or transfer the whole or part of the Company's business or assets in exchange for shares in one or more transferee Companies, and that in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and they are hereby authorised to divide among the Members in specie all or any part of the Company's assets".

M. Sheppard, Chairman

25th September 1992.

(777)

DOLDARRA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, on 22nd September 1992, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Ronald Hodkin, of Hodkin and Company, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(769)

*R. Wells, Chairman***BRITANNIA BOXING EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn, Lancashire, on 22nd September 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 John Simon Westhead, of Central Buildings, Richmond Terrace, Blackburn, Lancashire, be