

F & M PHOENIX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Thursday, 1st October 1992, the following Extraordinary Resolutions were 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 advisable that the same should be wound-up, and that the Company be wound-up accordingly, and that David Nisbet, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, a Resolution was ratified together with the appointment of David Nisbet, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(862)

*F. J. Phoenix, Chairman***ACTIVITY CENTRES (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 2nd October 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(844)

*S. Wiley, Chairman***PHILIP OWENS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 2nd October 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 Franes, of Ian Franes Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purpose of such winding-up."

(841)

*P. B. Owens, Chairman***CLASSIC CARPETS (LEEDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hotel Metropole, King Street, Leeds LS1 2HQ, 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 David Frederick Wilson and Julian Nigel Richard Pitts, of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(504)

*N. Barker, Chairman***WARDMANOR ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Wednesday, 7th October 1992, the subjoined Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company be wound up accordingly and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS,

be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(501)

*P. K. Wormald, Chairman***BIGGS & NORRIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Gayfere Street, Westminster, London SW1P 3HN, on 5th October 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 Henry Robert Guest, of Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833)

*J. K. Norris***K J LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lindner House, 204 Worples Road, Wimbledon, London SW20 8PN, on 28th 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 Anthony Attfield, of Lindner House, 204 Worples Road, London SW20 8PN, be and is hereby nominated Liquidator for the purpose of the winding-up."

(513)

*J. S. Mudan, Chairman***AIR CONVEYANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicester LE17 4AP, on 6th October 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 Frank Arthur Simms and Paul Anthony Suxton, of Insol House, of 39 Station Road, Lutterworth, Leicester LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(514)

*N. J. Malone, Chairman***NELSONS ROAD HAULAGE (ROTHERHITHE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 1st October 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 Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(515)

*S. Pariso, Chairman***SOLJET HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at High Trees, 5 Sandown Avenue, Esher, Surrey, on 29th September 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew Mark Kaye, of 27-31 Blandford Street, London W1H 3AD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(516)

R. C. Richardson