

"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 Brian A. J. Lines of Brian Lines Associates, 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(088)

Chairman

#### ENTEAM TECHNICAL-MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Bury Road, Newmarket CB8 7BX, 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 Malcolm D. Rennie of 19 Bury Road, Newmarket, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(089)

N. E. Gibbs, Chairman

#### EPIC FUNDING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Old Burlington Street, London W1X 1LB, on 17th September 1992, the following subjoined 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 David John Pallen and Margaret Elizabeth Mills, be appointed Joint Liquidators."

(090)

J. Neal, Chairman

#### MONKEYWHEEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, on 5th 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(091)

R. Liljeros, Chairman

#### HAIR DESIGN (STOKE-ON-TRENT) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Borough Arms Hotel, Newcastle, Staffordshire, on 23rd September 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."

(092)

R. C. Brown, Chairman

#### J. C. GREENWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, held at Telegraph House, Baillie Street, Rochdale, on Wednesday, 23rd September 1992, the following Extraordinary Resolution was passed:

"That the Company be wound up voluntarily, and that Brian Lines, of 27 The Downs, Altrincham, Cheshire WA14 2QD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(093)

K. Greenwood, Chairman

#### CHARNWOOD AUDIO VISUAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peat House, 1 Waterloo Way, Leicester LE1 6LP, on 23rd September 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 Myles Antony Halley, of KPMG Peat Marwick, Peat House, 1 Waterloo Way, Leicester LE1 6LP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(094)

I. R. G. Philip, Chairman

#### G.H. BEECH (BILSTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Prouds Lane, Bilston, West Midlands, on 10th September 1992, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Philip B. Wood of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

10th September 1992.

C. R. Rowley, Chairman

(095)

#### RUTLAND RESTORATION DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Peat House, 1 Waterloo Way, Leicester, on 28th September 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Myles Antony Halley of KPMG Peat Marwick, Peat House, 1 Waterloo Way, Leicester LE1 6LP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

28th September 1992.

R. Cripps, Chairman

(096)

#### BEAZER NORTH AMERICA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Beazer House, Lower Bristol Road, Bath, Avon BA2 3EY, on 30th September 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Richard Tacon of P.O. Box 3, Lowgate House, Lowgate, Hull HU1 1JJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(097)

S. Bavister, Chairman

#### TORSO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peat House, 1 Waterloo Way, Leicester, on 24th September 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Myles Antony Halley of KPMG Peat Marwick, Peat House, 1 Waterloo Way, Leicester LE1 6LP, be and he is hereby appointed Liquidator for the purpose of such winding-up. At the Meeting of Creditors duly convened and held on the same day, the Creditors confirmed the appointment of Myles Antony Halley as Liquidator for the purposes of the voluntary winding-up."

24th September 1992.

W. D. P. Wright, Director

(098)