

House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up." (510)

H. Lipman, Chairman

IGTHAM PREPACK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 14th 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 A. S. Bradstock, of Sorskys Specialised Financial Services, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(511) *J. Bailey, Chairman*

DRESSLER COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 12th 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 M. S. Langley, of Sorskys Specialised Financial Services, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(512) *H. J. H. Lexton, Chairman*

KEITH MADELEY SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2A Chapel Street, Cheadle, Stockport, Cheshire SK8 1BR, 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 Peter Lomas and Stephen James Wainwright, of 32 High Street, Manchester M4 1QD, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(513) *T. A. Bellwood, Director*

RIDGE ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bow Chambers, 8 Tib Lane, Manchester M2 4JB, 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(514) *T. Derbyshire, Director*

POSTER MEDIA LIMITED

We, the undersigned, being all the Members of the Company who, at the date of these Resolutions would be entitled to attend and vote at General Meetings of the Company hereby pass the following Resolutions as to Resolution (1) Extraordinary Resolution and Resolution (2) Special Resolutions and agree that the said Resolutions shall for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:

"That it has been proved to the satisfaction of the Shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and that

the Company be wound up voluntarily, and that Stephen Mark Quinn, BDO Binder Hamlyn, Scottish Provident House, 52 Brown Street, Manchester M2 2AU, be and is hereby appointed Liquidator for the purpose of winding-up the affairs of the Company."

D. Singer, Director

25th September 1992.

(515)

ALLESCHOLES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bow Chambers, 8 Tib Lane, Manchester M2 4JB, 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(516) *R. Harper, Director*

J & J COMPONENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 15th 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 John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(517) *J. E. Tomkins, Chairman*

RADBOURNE RACING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regency House, Church Street, Esher, Surrey KT10 8QS, on 2nd 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 Graham Wilson, of Graham Wilson & Co., Regency House, Church Street, Esher, Surrey KT10 8QS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(523) *G. Anstead, Director*

MOORE AND BUSH (ELECTRICAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chapel House, Westmead Drive, Swindon, Wiltshire, on 14th 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 Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(518) *R. F. Burden, Chairman*

GOLF DIRECT (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 13th 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