

D & C PERMAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 St. James Crescent, Swansea SA1 6DR, on 15th 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 Anthony Edward James of 42 St. James Crescent, Swansea SA1 6DR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(324)

*D. A. Perman, Director***WT PARTNERSHIP—SCOTLAND**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67 Weston Street, London SE19 3RW, on 16th 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 S. A. Khan of 67 Weston Street, London SE19 3RW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(326)

*N. Day, Secretary.***HODDESDON PLASTIC AND CHEMICAL CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 16th 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 that the same should be wound up voluntarily, and that Geoffrey Pollard of Premier House 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(323)

*I. Norman, Chairman***M.V. VALVES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38-42 Newport Street, Swindon, Wiltshire, on 21st October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen John Davis of 38-42 Newport Street, Swindon, Wiltshire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(342)

*S. K. Doctor, Chairman***D.A.G. PROMOTIONS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on 19th 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 Malcolm B. Harris of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

*A. G. Gordon, Chairman***ELAMOR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Anchor Brewhouse, 50 Shad Thames, Tower Bridge City, Tower Bridge, London SE1 2YB, on 15th 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 Norman Harold Davis and James Robert Austin of The Anchor Brewhouse, 50 Shad Thames, Tower Bridge City, Tower Bridge, London SE1 2YB, be and are hereby nominated Liquidators for the purposes of the winding-up".

(785)

*J. Fishpool-Harvey, Director***POLMINT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Russell House, 1 The Inhedge, Dudley, West Midlands DY1 1RR, on Tuesday 20th 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 David Anthony Taylor of Neville Russell, Russell House, 1 The Inhedge, Dudley, West Midlands DY1 1RR, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(317)

*M. Woodlock***CONTIKI TRAVEL LIMITED**

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986 that a Meeting of the above-named Company duly convened and held on 14th October 1992 a Special Resolution was passed for the voluntary winding-up of the Company.

(282)

*J. J. Corbet, Chairman***WOODS OF NORWICH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hotel Nelson, Prince of Wales Road, Norwich, on 2nd October 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 advisable that the same should be wound up; and that the Company be wound up accordingly and that Roger Pearson, of 2 The Close, Norwich NR1 4DJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up".

(312)

*R. Gawn***RANKFAWN LIMITED**

(t/a A. Johnson Printers)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Hotel Metropole, King Street, Leeds LS1 2HQ, on 15th October 1992, the following 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 the Company be wound up voluntarily and that Brendan Ambrose Guilfoyle, of Geoffrey Martin and Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company".

(494)

*G. R. Johnson***WILLIAM HIRD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hind Street, Wyke, Bradford BD12 8JT, on 14th October 1992, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Martin Andrew Shaw, of 1 The Embankment, Neville Street, Leeds LS1 4DW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(405)

W. M. Hird, Chairman