

RAY CARLISLE (FURNITURE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2.30 p.m. on 20th October 1992, the following 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily, and that L. H. Gatoff of Touche Ross & Co., of Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne, Tyne and Wear, be and is hereby appointed Liquidator of the Company."

(831) *R. Carlisle, Chairman*

ROUNDSEAL 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 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 Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(087) *P. Birchley, Chairman*

S. C. CAMPBELL PLASTICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on Wednesday, 21st 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 Alexander W. D. Jack, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(810) *S. C. Campbell, Director*

CREST TRADING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 16th October 1992, the following Extraordinary 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Kevin Paul Barry, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(811) *N. Cretten, Director*

SOUTHERN LIFT CO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wessex House, 19 Threefield Lane, Southampton SO1 1TW, on 13th 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 William Jason Hugh Elles, of Ernst & Young, Wessex House, 19 Threefield Lane, Southampton SO1 1TW, be and is hereby appointed Liquidator for the purpose of the winding-up."

(083) *J. R. Wallace, Chairman*

SM STRUCTURES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wessex House, 19 Threefield Lane, Southampton SO1 1TW, 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 William Jason Hugh Elles, of Ernst & Young, Wessex House, 19 Threefield Lane, Southampton SO1 1TW, be and is hereby appointed Liquidator for the purpose of the winding-up."

(084) *G. J. Sayers, Chairman*

SPORTS DISTRIBUTION (WEYHILL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Wessex House, 19 Threefield Lane, Southampton SO1 1TW, 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 William Jason Hugh Elles, of Ernst & Young, Wessex House, 19 Threefield Lane, Southampton SO1 1TW, be and is hereby appointed Liquidator for the purpose of the winding-up."

(085) *G. I. Long, Chairman*

RECOM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Borough Arms Hotel, King Street, Newcastle, Staffordshire, on 15th 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 desirable that the same should be wound up accordingly and that Phillip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed the Liquidator of Company for the purposes of such winding-up."

(091) *D. Wood, Chairman*

WHITEHALL SUPPLIES (1959) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 16th October 1992, the following Extraordinary 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Kevin Paul Barry, of Leonard Curtis & Co, 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(812) *N. Cretten, Director*

COALVILLE THEATRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 224 Forest Road, Loughborough on 14th October 1992, the following resolutions were passed:

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

(092) *E. K. Deeming, Chairman*

RANFORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Colmore Row, Birmingham B3 2DB, on 20th October 1992, the subjoined Extraordinary Resolution was duly passed: