

"That the Company be wound up voluntarily and that Peter George Mills of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(647)

*P. F. O'Connor, Chairman***LEHMAN STREET LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter George Mills of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(648)

*P. F. O'Connor, Chairman***RICHOLD ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grant Thornton, Elgin House, Billing Road, Northampton NN1 5AU, on 22nd October 1992, at 2.30 p.m., the following Resolutions were passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Michael J. Scott, of Grant Thornton, Elgin House, Billing Road, Northampton NN1 5AU, be appointed Liquidator for the purposes of the voluntary winding-up."

(286)

*R. C. Waller, Chairman***NEWSTEAD DEVELOPMENT (GODALMING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Peter George Mills, of Smith & Williamson, 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(649)

*P. F. O'Connor, Chairman***S & W BERISFORD (MARK LANE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Peter George Mills, of Smith & Williamson, 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(650)

*P. F. O'Connor, Chairman***TOWER HILL FOODS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Peter George Mills, of Smith & Williamson, 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(651)

*P. F. O'Connor, Chairman***BERISFORD (AN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that Peter George Mills, of Smith & Williamson, 1 Riding House Street,

London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(652)

*P. F. O'Connor, Chairman***BERISFORD (AT) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter George Mills, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(653)

*P. F. O'Connor, Chairman***CURZON INDUSTRIAL TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter George Mills, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(654)

*P. F. O'Connor, Chairman***BERISFORD TRADING (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter George Mills, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(655)

*P. F. O'Connor, Chairman***BERISFORD FINANCIAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter George Mills, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(642)

*G. B. Cuthbertson, Chairman***BERISFORD (TF) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter George Mills, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(643)

*P. F. O'Connor, Chairman***BSPT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter George Mills, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(644)

*P. F. O'Connor, Chairman*