

**AIR DYNAMICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Avenue, Rubery, Birmingham B45 9UE, on 26th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members voluntary Liquidation and that John Barry Davis, of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(119)

*W. A. Hammond***EEC BACON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, on 22nd 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 Terence Edmund Gumbley, of Neville Russell, Britannia House, 50 Great Charles Street, Queensway, Birmingham B3 2LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(120)

*J. G. Manko***VALLEY PROPERTIES (LEICESTER) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Halford House, Charles Street, Leicester, on 21st October 1992, the following Special Resolution was duly passed:

"That the company be wound up voluntarily, and that Raymond Frank Boot, of 4-10 Brook Street, Syston, Leicester, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(121)

*R. W. Hockney, Chairman***HAZELWOOD STUD & EQUESTRIAN CENTRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on 27th 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."

(122)

*N. Pierce, Chairman***ARMSTRONG TECHNICAL SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on 27th 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."

(123)

*R. Armstrong, Chairman***DELTA MACHINERY 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 28th 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."

(124)

*R. L. Boardman, Chairman***BUCKINGHAM TEXTILE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Mount Street, London W1Y 5HJ on 23rd October 1992, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills, of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be authorised under the provisions of section 165, to exercise the powers laid down in Schedule 4, Insolvency Act 1986, namely, to pay all Creditors in full and to make compromises with Creditors or Debtors, and that the Liquidator is authorised to divide all or such part of the surplus assets of the Company as she shall think fit in specie amongst the Members of the Company."

(125)

*A. Chadwick, Chairman***WILLIAM BAIRD MINING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Mount Street, London W1Y 5HJ on 23rd October 1992, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills, of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be authorised under the provisions of section 165, to exercise the powers laid down in Schedule 4, Insolvency Act 1986, namely, to pay all Creditors in full and to make compromises with Creditors or Debtors, and that the Liquidator is authorised to divide all or such part of the surplus assets of the Company as she shall think fit in specie amongst the Members of the Company."

(126)

*A. Chadwick, Chairman***WILLIAM BAIRD INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 79 Mount Street, London W1Y 5HY, on 23rd October 1992, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills, of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be authorised under the provisions of section 165, to exercise the powers laid down in Schedule 4, Insolvency Act 1986, namely, to pay all Creditors in full and to make compromises with Creditors or Debtors, and that the Liquidator is authorised to divide all or such part of the surplus assets of the Company as she shall think fit in specie amongst the Members of the Company."

(127)

*A. Chadwick, Chairman***C.C.M. RAVEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Harley Street, London W1N 1AA, on 23rd October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Pallen, of Queens House, Queen Street, Ipswich, Suffolk IP1 1SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(128)

*R. A. Careless, Chairman*