

**PHOENIX TUBULAR COMPONENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, on 28th 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 and that the Company be wound up accordingly, and that Terry Christopher Evans, of Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(467)

*J. Gardner***YOUNGDIVIDE LIMITED  
(t/a Alexander Maxwell Clothing)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, on 27th October 1992, the subjoined Resolutions were duly passed as an Extraordinary Resolution and as Ordinary Resolution respectively:

"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 accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley WF17 0EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(494)

*G. L. Dover, Chairman***MAINFERN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 28th October 1992, at 11.45 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(464)

*G. Greenhalgh, Chairman***CROFTDOWN CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42 Croftdown Road, Harborne, Birmingham B17 8RD, 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 Barry John Ward, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held at New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, on 26th October 1992, the appointment of Barry John Ward, as Liquidator was confirmed by the Creditors.

(460)

*F. J. Lavelle, Director***M. PLUMMER (CARPENTRY AND JOINERY  
CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 72 London Road, St. Albans, Hertfordshire AL1 1NS, on 23rd 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 voluntarily, and that Steven Leslie Smith, of 72 London Road, St. Albans, Hertfordshire,

be and he is hereby nominated Liquidator for the purpose of the winding-up."

(455)

*M. Plummer***WORLD WIDE CASH AND CARRY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(444)

*T. Welford***FIRST CHARTER INVESTMENT MANAGEMENT  
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.30 a.m. on 12th October 1992, the following Extraordinary Resolution and the Ordinary Resolution was duly passed by the Meeting respectively:

"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 Raymond Houghton, of Touche Ross & Co., of P.O. Box 810, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(822)

*S. Pannett, Chairman***VARITRACK D. B. S. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Grange Hotel, 230 Thorpe Road, Norwich, 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 Norman Tree, of 4 Chapelfield, Freethorpe, Norwich NR13 3LY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(443)

*N. Cooper, Director***SALHOUSE PROPERTY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Grange Hotel, 230 Thorpe Road, Norwich, Norfolk, on 24th September 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 Norman Tree, of 4 Chapelfield, Freethorpe, Norwich NR13 3LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(441)

**PROFESSIONAL AND COMPUTER PLACEMENTS  
LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Chapelfield, The Common, Freethorpe, Norwich NR13 3LY, on 28th September 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 Tree, of 4 Chapelfield, The Common, Freethorpe, Norwich