

"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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

*K. Gower, Director***G. P. RAFTON (YORK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62A Bootham, York YO1 7BZ, on 27th February 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 the Company be wound up voluntarily, and that Barry Cleaver, of Gardiners, 62A Bootham, York YO3 7BZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(385)

*G. P. Rafton, Chairman***WILLOWGROVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, 13 Westmoreland Street, Harrogate HG1 5AY, on 24th February 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 the Company be wound up voluntarily, and that Barry Cleaver, of Gardiners, 62A Bootham, York YO3 7BZ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(379)

*D. R. Hawkins, Chairman***FLOWLEASE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held in the Committee Room, St. George House, Station Approach, Cheam, Surrey SM2 7AT, on 6th November 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 the Company be wound up voluntarily, and that Robert Leonard Harry Knight, of Cooper Paul, St. George House, Station Approach, Cheam, Surrey SM2 7AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382)

*S. Bloch, Director***STRAND CREATIVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Federation House, Station Road, Stoke-on-Trent on 2nd November 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Christopher Mark Slater, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(374)

*Director***CONCOLD ENGINEERING & REFRIGERATION LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 3rd November 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 Richard Andrew Segal, of Segal Davis Rose, Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(372)

*M. Nash, Director***COPIA PRIMO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex, on 3rd November 1992, the subjoined Extraordinary Resolution was duly 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Andrew White, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton BN1 1LA, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(363)

*D. J. McKinnon, Director***DAMWELL PUBLISHING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bridge House, 7-9 Church Road, Lawrence Hill, Bristol BS5 9JJ, on 23rd 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 E. P. Farrell, of FGS Cavells, 7-9 Church Road, Lawrence Hill, Bristol BS5 9JJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(531)

*A. Weldon, Director***DIAMETER DESIGN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lindner House, 204 Worpole Road, Wimbledon, SW20 8PN, on 16th 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 Anthony Attfield, of Lindner House, 204 Worpole Road, Wimbledon, London SW20 8PN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(532)

*K. Agravat, Chairman***OAKLEAF MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Paul's House, Warwick Lane, London EC4P 4BN, on 2nd November 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 David Alan Rolph, of St. Paul's House, Warwick Lane, London EC4P 4BN, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(534)

*R. Despard***OAKLEAF PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Paul's House, Warwick Lane, London EC4P 4BN, on 2nd November 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 David Alan Rolph, of St. Paul's House, Warwick Lane, London