

PAUL WESTLEY SCAFFOLDING LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Imperial Hotel, First Avenue, Hove, East Sussex, on 11th November 1992, at 11 a.m., the following Extraordinary Resolution numbered one and the Ordinary Resolution numbered two 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 C. R. Ashurst of Neville Russell, of 37 Frederick Place, Brighton, East Sussex BN1 4EA, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

11th November 1992.

(298)

SOUTHERN AERO CLUB (SHOREHAM) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Imperial Hotel, First Avenue, Hove, East Sussex, on 6th November 1992, at 10.45 a.m., the following Extraordinary Resolution numbered one and the Ordinary Resolution numbered two 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 C. R. Ashurst of Neville Russell, of 37 Frederick Place, Brighton, East Sussex BN1 4EA, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

C. Cleaver, Chairman

6th November 1992.

(302)

VAULT NOMINEES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regency House, Church Street, Esher, Surrey KT10 8QS, 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 Graham Wilson of Graham Wilson & Co., Regency House, Church Street, Esher, Surrey KT10 8QS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(503)

B. Hershon, Director

EQUITY SHARE SELECTION (NOMINEES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regency House, Church Street, Esher, Surrey KT10 8QS, 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 Graham Wilson of Graham Wilson & Co., Regency House, Church Street, Esher, Surrey KT10 8QS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(504)

B. Hershon, Director

MOORECARE HOMES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 2nd 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 Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, and Peter Robert Hamblin, of Pannell Kerr Forster, Pannell House, 159 Charles Street, Leicester LE1 1LD, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(505)

S. E. Moore, Chairman

KESCO HI-TEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 9th 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(506)

G. G. Martin, Chairman

DIRECT FOOTWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 10th 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(507)

J. McCreedy, Chairman

L. G. EDWARDS CONTINENTAL LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the Priory Hotel, Tollgate, Bury St. Edmunds, Suffolk IP32 6EH, on 9th 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 John Colin Shuttleworth, of Shuttleworth & Company, 20 Hillcroft, Loughton, Essex IG10 2PS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(508)

L. G. Edwards, Director

BASICRIGHT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 6th November 1992, the subjoined Extraordinary Resolution 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 and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(509)

T. J. Evans, Director

**FUTUREDRESS LIMITED
(t/a Emporium for Men)**

At an Extraordinary General Meeting of the Members of above-named Company duly convened, and held at Hodgsons, George House, 48 George Street, Manchester M1 4HF, on 6th November 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 David Emanuel Merton Mond, of Hodgsons, George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(510)

G. Woods, Director