

CATERSCAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Monday, 16th 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(771)

D. J. Combley,

FORCE SPORTIVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Monday, 16th 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(776)

D. Steavenson,

THE LATERAL TRADING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 9th November 1992, the following resolution was duly passed as a Special Resolution.

"That the Company be wound up voluntarily and that Michael Prior of Nabarro Nathanson, 50 Stratton Street, London W1X 5FL, be appointed Liquidator for the purposes of such winding-up and that the Liquidator is authorised (a) to distribute the assets in specie and (b) to charge such fees as are fair and reasonable for the proper execution of his duties."

(328)

D. J. S. Bowlby, Chairman

PRINT SUPPORT GRAPHIC SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich IP4 1AT, 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 that the Company be wound up voluntarily, and that Stephen M. Rout, of 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(150)

M. Humphries

E A GOODING (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich, Suffolk IP4 1AT, on 30th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. M. Rout, of 12 Lower Brook Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170)

R. M. Smith

ACCURAFAB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Lower Brook Street, Ipswich IP4 1AT, 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 Stephen M. Rout, of 12 Lower Brook Street, Ipswich, Suffolk, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(157)

D. Wolfe

GOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 13th 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 Robert Valentine of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(767)

M. D. Harris

SMALLBONE INTERIORS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41-43 William Street, Herne Bay, Kent CT6 5NT, 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 that the Company be wound up voluntarily, and that David Jenner Cork, of McCabe Ford and Williams of 41-43 William Street, Herne Bay, Kent CT6 5NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330)

P. M. Geldard

LAWRENCE & BROWN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hallifax Diamond & Co., 34-35 Hatton Garden, London EC1N 8DX, on 23rd 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 Louis Diamond of 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360)

R. S. M. Hallifax

A C BUILDING MAINTENANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on Monday, 2nd November 1992, 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 Steven Neill Walker, of Twist Walker & Lane, 155-157 Monton Road, Monton, Manchester M30 9GS, be appointed as Liquidator."

(801)

C. Bland, Chairman