

"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 accordingly that the Company be wound up voluntarily, and that John Neil Harrison, of 37 Minster Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

*R. Vose, Director***ANDREWS CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sandford Lane, Wareham, Dorset BH20 4DY, on 30th 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 that accordingly that the Company be wound up voluntarily, and that Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(449)

*P. Andrew, Director***PENDLEBURY ANGLING SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, on 16th 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 that accordingly that the Company be wound up voluntarily, and that Leonard Harris, of Leonard Harris & Partners, 5th Floor, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(423)

*D. Woodham, Director***HORSMAN BERRYMAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Middlesex HA8 8JP, on 17th 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 that accordingly the Company be wound up voluntarily, and that David I. Kappel, of Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(401)

*P. Berryman, Chairman***WILLIS WEALTHCARE LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 15 Trinity Square, London, on 13th October 1992, at 2.09 p.m., the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Parry Richards, of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(438)

*M. P. Chitty, Chairman***EXECUTIVE WEALTHCARE LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 15 Trinity Square, London, on 13th October 1992, at 2.07 p.m., the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Parry Richards, of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(436)

*M. P. Chitty, Chairman***SOVEREIGN LIFE ASSURANCE SERVICES COMPANY LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 15 Trinity Square, London, on 13th October 1992, at 2.05 p.m., the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Parry Richards, of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(434)

*M. P. Chitty, Chairman***JEFFREY N HERDMAN FINANCIAL SERVICES LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 15 Trinity Square, London, on 13th October 1992, at 2.03 p.m., the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Parry Richards, of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(432)

*M. P. Chitty, Chairman***INTERNATIONAL CLAIMS BUREAU LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 15 Trinity Square, London, on 13th October 1992, at 2.01 p.m., the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that John Parry Richards, of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(430)

*M. P. Chitty, Chairman***H PRITCHARD AND SONS WREXHAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, on 16th 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 Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(420)

*H. Pritchard, Director***C R TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, 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 accordingly, that the Company be wound up voluntarily, and that Ronald Robinson and Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and are hereby appointed Liquidators for the purposes of such winding-up."

(417)

*E. C. Braye, Director***DEBT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, 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 accordingly, that the Company be wound up voluntarily, and that Ronald Robinson and Richard William Traynor, of Buchler Phillips