

COMPEX BUSINESS SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 a.m. 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 Alan Lovett, of Ernst & Young, Apex Plaza, Reading Berkshire RB1 1YE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(096)

A. Lovett, Liquidator

FELTRIM UNDERWRITING AGENCIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 13th November 1992, at 2.45 p.m., 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 that the Company be wound up voluntarily, and that David Llewellyn Morgan and Roger Arthur Powdrill, both of Touche Ross & Co., of P.O. Box 810, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and are hereby appointed Joint Liquidators of the Company."

(776)

J. M. Bazell, Chairman

COMMERCIAL PLYWOOD MANUFACTURING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 a.m. on 11th November 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 that the Company be wound up voluntarily, and that D. L. Morgan, 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."

(773)

D. Gates, Chairman

CABRA MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Hill Street, London W.1, on 13th November 1992, at 2.35 p.m. 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 that accordingly the Company be wound up voluntarily, and that A. R. Stanway and R. M. Addy, of Coopers & Lybrand, St. Andrews House, 20 St. Andrews Street, London E.C.4, be and are hereby appointed Joint Liquidators of the Company."

(794)

*Chairman*NEATPURSUIT LIMITED
(/a Classic Doubles)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, on 6th November 1992, the following Resolutions were 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 John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company."

(784)

V. T. Harker, Chairman

ELF HOLDINGS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Greyfriars Road, Reading, Berkshire RG1 1JG, on Friday, 6th November 1992, the following Resolutions 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 it is advisable to wind up the same and that accordingly the Company be wound up voluntarily, and that John Martin Iredale, of Cork Gully, 9 Greyfriars Road, Reading, Berkshire RG1 1JG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(780)

D. R. Wood, Chairman

ARCH PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Borough Arms Hotel, King Street, Newcastle, Staffordshire, on 10th 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 accordingly, and that Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(097)

T. J. Stephenson

FEDERATED POTTERIES COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, on 11th 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 accordingly, and that Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(098)

R. Iggulden

S.J.A. DALE & SON (ELECTRICAL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Borough Arms Hotel, King Street, Newcastle, Staffordshire, 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 accordingly, and that Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(099)

*J. C. Dale*SENSEOPEN LIMITED
(/a C V Distributors)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Borough Arms Hotel, King Street, Newcastle, Staffordshire, on 4th 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 accordingly, and that Philip Barrington Wood, of Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is