

**VENDASERVE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn, Lancashire, on 20th 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 John Simon Westhead, of Central Buildings, Richmond Terrace, Blackburn, Lancashire, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(826)

*R. Gibson, Chairman***BRADWOOD (S.E.) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 4, Cottons Yard, Water Lane, Storrington, West Sussex, on 20th 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 Lewis, of David Lewis & Co., 7 Nunappleton Way, Hurst Green, Oxted, Surrey RH8 9AW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(573)

*J. E. Bradford, Chairman***FIELDINGS CASEMAKERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 103 Portland Street, Manchester M1 6DF, on Friday, 20th 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 M. D. Alexander Shoffman, of Lewis Alexander & Collins, 103 Portland Street, Manchester M1 6DF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(310)

*E. Fielding***OLAC STUDENT SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 99 Divinity Road, Oxford OX4 1LN, on 19th November 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert William Henry Styles, of St. John's House, 5 South Parade, Summertown, Oxford OX2 7JL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(347)

*M. M. Forkun, Chairman***LAZAGLAZE ALUMINIUM SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jeffrey Payne & Co., 151 St. Helens Road, Swansea, West Glamorgan SA1 4DF, on 20th 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 Jeffrey Payne & Co., 151 St. Helens Road, Swansea, West Glamorgan SA1 4DF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(300)

*S. T. Kumaran, Director***WESTERN ROAD PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15 Burnley Road, London NW10 1ED, on 23rd 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 D. Wald, of D. Wald & Co., 15 Burnley Road, London NW10 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(163)

*J. Hanna, Director***SERVEDAILY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 a.m. on 17th November 1992, the following Resolutions were passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily, and that T. J. Bramston of Mindenhall Court, High Street, Stevenage, Hertfordshire SG1 3AY, is appointed as its Liquidator."

(306)

*W. P. Griffiths, Chairman***TELSTAR INDUSTRIAL FACTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9.45 a.m. on 11th November 1992, the following Resolutions were passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company cannot by reason of its liabilities continue its business and that the Company be wound up voluntarily, and that T. J. Bramston of Mindenhall Court, High Street, Stevenage, Hertfordshire SG1 3AY, is appointed as its Liquidator."

(308)

*N. P. Bonnet, Chairman***IBR GOODRICH SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, on 18th 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 Shirley Angela Jackson, of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(575)

*D. R. Goodman, Director***IBR GOODRICH CORPORATE ADVISORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ on 18th 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 Shirley Angela Jackson, of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(576)

*D. R. Goodman, Director***VANGUARD MESSENGERS LTD**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8HB, 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