

ESQUIRE (CLOTHING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, 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 Alan J. Sutton and Richard P. Rendle, of Baker Tilly, Brazenose House, Lincoln Square, Manchester M2 5BL, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(379)

C. Leeds, Chairman

COMMUNICATIONS PLUS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton SO1 0EB, on 20th 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(383)

T. M. C. McCoy, Director

NETWORK COMMERCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mary Street House, Mary Street, Taunton, Somerset, on 19th 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 Ian McIntyre of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(313)

R. K. Greenwood, Director

P. & L. PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mary Street House, Mary Street, Taunton, Somerset, on 19th 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 Ian McIntyre of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(315)

R. K. Greenwood, Director

BROHOME (NORTH EAST) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, on Wednesday, 25th November 1992, the following 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 J. Harvey Madden of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is nominated Liquidator for the purpose of the winding-up."

(317)

R. Cope, Director

SALES EXPERTISE INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, on 23rd November 1992, at 3 p.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 Barry P. Knights of Knights & Company, Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, is appointed Liquidator for the purposes of the voluntary winding-up."

J. de Mora-Mieszkowski, Chairman

23rd November 1992.

(319)

STANHOPE ENGINEERING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bradburn House, 42-46 Darlington Street, on 10th 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 Geoffrey Richardson, of Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

A. J. Stanton, Director

10th November 1992.

(323)

TRYGRACE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Avda, Primo de Rivera, No. 1-5 Izda, 15006, La Coruna, Spain, on 23rd November 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Henry Linton, of 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(325)

A. S. Hope

CANARCHON UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Bedford Square, London WC1B 3RA, on 25th November 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert Stephen Palmer, of 7 Bedford Square, London WC1B 3RA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

R. M. Robinow, Director

JENNY SCOTT FLORAL DESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Borough Road, Darwen, Lancashire BB3 1PL, on 17th 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 John Nicholas Jacklin of 10 Borough Road, Darwen, Lancashire BB3 1PL, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(330)

F. Milligan

HAROLD YATES, BURGESS & CO., LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 19th November 1992, the following Resolutions were passed as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively: