

**W. A. CONFORD (BOROUGH) LTD**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 25th May 1993, 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 Melvyn L. Rose, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(850)

*B. Packman***CAVEWALK LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable house, 239 Regents Park Road, London N3 3LF, on 19th May 1993, 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. S. Langley, of Sorskys Specialised Financial Services, Gable house, 239 Regents Park Road, London N3 3LF, be and he is hereby appointed Liquidator for the purposes of the winding-up".

(532)

*G. Burr, Chairman***AMEGA LITHO 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 May 1993, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting 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 Liquidator of the Company for the purposes of such winding-up".

At the Meeting of Creditors held on 18th May 1993, Creditors resolved that Shirley Angela Jackson, of Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ and Jeremy Hugh Berman of 76 New Cavendish Street, London W1, be appointed as Joint Liquidators of the Company.

(531)

*C. C. Parr, Director***TELCAR MOTOR ENGINEERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Thurrock Hotel, Ship Lane, Grays RM16 1YN, on 25th May 1993, 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 John Colin Shuttleworth, of Shuttleworth and Company, of 9 Victoria Road, Romford, Essex RM1 2JT, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(529)

*T. A. Panrucker, Director***X-CELL CONTRACT FLOORING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Boundary Court, Boundary Street, Streetley, Sutton Coldfield, West Midlands B74 2JR, on 10th May 1993, 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 Lord, of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, and

James A. McCann, of Poppleton and Appleby, 141 Great Charles Street, Birmingham, be and are hereby appointed Liquidators for the purposes of such winding-up".

(528)

*R. A. Beecham, Director***FUGITIVE T.V. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 25th May 1993, 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(839)

*P. H. Makwana, Chairman***PHOTOPLASTICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Tuesday, 25th May 1993, the following Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company should be wound up accordingly, and that Alan Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up".

At the subsequent Meeting of Creditors held at the same place on the same date, the Members Resolution was ratified together with the appointment of Alan Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(833)

*G. Stemmer, Chairman***COUNTYWIDE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Angel Hotel, 91 High Street, Guildford, on 19th May 1993, the subjoined Extraordinary Resolution was 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 Paul M. Davis, of Levy Gee and Partners, 7th Floor, Wettern House, 56 Dingwall Road, Croydon CR0 0XH, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(830)

*J. Sheaff, Chairman***GRANGE INN (CARVERY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 25th May 1993, 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up".

(526)

*G. M. Hartland, Chairman***LAURELVALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, on Monday, 24th May 1993, the following Resolutions were duly