

"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 accordingly, that the Company be wound up voluntarily and that Nigel Kenneth Edmondson of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(344)

S. Caza, Chairman

A. L. LEISURE LTD.
(t/a The Comet Sports and Social Club)

At an Extraordinary General Meeting of the above-named Company duly convened and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 1st June 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 Richard Andrew Segal of A. Segal & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(346)

M. Hardy, Director

FOODBASE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 42A Regent Street, Kingswood, Bristol BS15 2JS, on 3rd June 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 S. J. Stockley and J. W. Lewis of J. W. Lewis & Co., 42A Regent Street, Kingswood, Bristol BS15 2JS, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(365)

S. G. M. Sowerby, Director

MURRAY CURVEX PRINTING LIMITED

At an Extraordinary General Meeting of the Company duly convened, and held on 9th June 1993, the following Resolutions were duly passed in the case of Resolution 1 as a Special Resolution and in the case of Resolution 2 as an Ordinary Resolution.

"That the Company be wound up voluntarily, and that Peter Ryan Cridland Densham, of Price Waterhouse, 31 Great George Street, Bristol BS1 5QD, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator shall have the powers set out in Part I of Schedule 4 of the Insolvency Act 1986, and be and is hereby authorised to distribute any surplus assets in specie to the shareholders."

(368)

A. J. Wozencroft, Chairman

ARJO HOSPITAL EQUIPMENT LIMITED

At an Extraordinary General Meeting of the Company duly convened, and held on 9th June 1993, the following Resolutions were duly passed in the case of Resolution 1 as a Special Resolution and in the case of Resolution 2 as an Ordinary Resolution.

"That the Company be wound up voluntarily, and that Peter Ryan Cridland Densham, of Price Waterhouse, 31 Great George Street, Bristol BS1 5QD, be and is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator shall have the powers set out in Part I of Schedule 4 of the Insolvency Act 1986, and be and is hereby authorised to distribute any surplus assets in specie to the shareholders."

(369)

F. W. Dummett, Chairman

RES AMBULANCE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 4th June 1993, at 11.45 a.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company, and

accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview, Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(403)

T. H. Steward, Chairman

REMARK HYGIENE SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 8th June 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(414)

R. M. Allum, Director

BLENDLIGHT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 3rd June 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(415)

N. Smith, Director

LOBWORD SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 3rd June 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(417)

M. Burnham, Director

TERMINUS ELECTRIC CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Goffs Park Hotel, Goffs Park Road, Crawley, West Sussex, on 9th June 1993, the subjoined 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 be wound up accordingly, and that Graham P. Petersen of Turpin, Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, is hereby appointed the Liquidator for the purpose of such winding-up."

(420)

P. J. Byers, Chairman

COPPERMOSS LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at 1 Berkeley Street, London, on 13th May 1993, at 11 a.m., the following Resolutions were duly passed:

"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."

(422)

R. Laycock, Chairman