

**MAINEAGER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, New Garden House, 78 Hatton Garden, London EC1N 8JA, on 24th 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 Robin Meadowcroft, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and is hereby appointed Liquidator for the purposes of such winding-up."

(893) *B. Tomlinson, Director*

**ARCRO LIMITED**  
(trading as The Imperial Glass Co.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, on 8th 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 that the same should be wound up, and that the Company be wound up accordingly, and that David Nisbet, of Halpern Woolf & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, is hereby appointed 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 day, a Resolution was ratified together with the appointment of David Nisbet, of Halpern Woolf & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, as Liquidator.

(854) *C. Campbell, Chairman*

**COMPLETELY COMPACT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 10th 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 that the Company be wound up, and that the same be wound up accordingly, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

(874) *C. Wilkinson, Chairman*

**STRIKEBRAND LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, New Garden House, 78 Hatton Garden, London EC1N 8JA, on 24th 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 Robin Meadowcroft, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and is hereby appointed Liquidator for the purposes of such winding-up."

(894) *B. Tomlinson, Director*

**BRADBURN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, New Garden House, 78 Hatton Garden, London EC1N 8JA, on 24th 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

Robin Meadowcroft, of Pannell Kerr Forster, Sovereign House, Queen Street, Manchester M2 5HR, be and is hereby appointed Liquidator for the purposes of such winding-up."

(895) *B. Tomlinson, Director*

**BROADKEEP LIMITED**  
(trading as The Fineprint Company)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at NEM House, 3-5 Rickmansworth Road, on 10th June 1993, the following Resolution was duly passed as an Extraordinary Resolution:

"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. W. J. Hartigan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(898) *G. Rogers, Director*

**DEFENCE BOATS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 7th 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 for the purposes of the winding-up."

(681) *L. R. Dulake, Director*

**FENTON WILBY AV (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 9th June 1993, at 11 a.m., the following Extraordinary 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 that the same should be wound up, and that the Company be wound up accordingly, and that John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of the winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for voluntary liquidation and the appointment of John Herbert Priestley were confirmed.

(896) *C. J. Wilby, Chairman*

**TRANSITAIRE (UK) LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hill House, Highgate Hill, on 10th June 1993, 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 Joan Yvonne Venvil, of Carter Backer Winter, Hill House, Highgate Hill, London N19 5UU, be and she is hereby nominated Liquidator for the purposes of the winding-up."

(716) *M. R. Eves, Director*

**ASTORIA DESIGNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Swallow Hotel, Carter Lane East, South Normanton, Derbyshire, on 28th May 1993, 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