

BRECKLAND FARM (FOODS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Phoenix Hotel, East Dereham, on 5th July 1994, 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 David Reeves Carter, of Park Farm, Nilenam, Kings Lynn, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(306)

*S. Parham, Director***MONEYMINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Thursday, 14th July 1994, 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(547)

*R. Gilham***HOWARD LACE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, on 13th July 1994, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that this 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 G. W. Rhodes, of Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(568)

*R. H. Attree, Director***ULTRACAP LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at 93A Grey Street, on 6th July 1994, at 10.15 a.m., the following Special Resolution and Ordinary Resolution were duly passed:

"That the Company be wound up voluntarily, and that I. Brown, of 93A Grey Street, Newcastle-upon-Tyne NE1 6EA, be and he is hereby appointed Liquidator of the Company."

(582)

*R. Rutter, Chairman***J. McALLISTER LIMITED****D&N MORGAN (TRANSPORT) LIMITED****JM WAREHOUSING LIMITED****JORDAN VEHICLE HIRE LIMITED****PHONEHELP LIMITED****VARYLEASE LIMITED**

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at No. 1 London Bridge, London SE1 9QL, on 11th July 1994, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Anthony Victor Lomas, of Price Waterhouse, is hereby appointed as its Liquidator."

(555)

*C. J. Hayes, Chairman***PQE LIMITED**

(formerly The Emperors Restaurant Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 7th July 1994, 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 Joseph Beaumont Atkinson, of Touche Ross and Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(324)

*K. H. Lau, Chairman***BELLWOOD PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Carlos Place, Mayfair, London W1Y 5AE, on 7th July 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. P. G. Byatt, Licensed Insolvency Practitioner, of Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex CM1 1SW, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(597)

*P. D. Webster, Chairman***CARLOS ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Carlos Place, Mayfair, London W1Y 5AE, on 7th July 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. P. G. Byatt, Licensed Insolvency Practitioner, of Stoy Hayward, 66 Broomfield Road, Chelmsford, Essex CM1 1SW, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(596)

*P. D. Webster, Chairman***RICHWOOD ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Arkwright House, Parsonage Gardens, Manchester M3 2LF, on 14th July 1994, 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 Mr. David A. T. Wood, of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LE, is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(598)

*I. Woodward, Chairman***HOME & CONTINENTAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 4th July 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that B. A. Hornick, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(599)

*A. S. Ponikiewski, Director***HAWK INDUSTRIAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 5th July 1994, 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 Anthony Hatch and Thomas Charles Lammas, of Castle &