

"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 Laurence S. Burt, of Kay, 59-63 Station Road, Northwich, Cheshire CW9 5LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(275)

*L. Rattigan, Director***NATSTOWE (TRAILERS) LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 59-63 Station Road, Northwich, Cheshire CW9 5LT, on 14th 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 Laurence S. Burt, of Kay, 59-63 Station Road, Northwich, Cheshire CW9 5LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(277)

*L. Rattigan, Director***BROXBORNE PRESS (PRINTERS) LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 151 High Street, Billericay, on 11th 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 Peter K. Massey, of 151 High Street, Billericay, Essex, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(259)

*J. Sinfield, Director***LINEAR FURNITURE SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, on 14th 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 Leonard Harris, of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(258)

*D. J. Nuttall, Director***THE TOWN AND COUNTRY CONSERVATORY & KITCHEN CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 19th 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of the Creditors which was held at Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on 19th July 1994 the Voluntary Liquidation was confirmed with the appointment of Geoffrey Pollard, of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, as Liquidator.

(332)

*M. Tubb, Chairman***HOT-TRONIC LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at offices of Bristows, Cooke & Carpmeal, 10 Lincoln's Inn Fields, London WC2A 3BP, on 15th July 1994 at 10.30 a.m., 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 voluntarily, and that Geoffrey Pollard, of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of the Creditors which was held at the offices of Bristows, Cooke & Carpmeal, 10 Lincoln's Inn Fields, London WC2A 3BP, on 15th July 1994 the Voluntary Liquidation was confirmed with the appointment of Geoffrey Pollard, of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, as Liquidator.

(334)

*K. Kitamura, Chairman***FRESH SEA FOODS (BARRY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 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 Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335)

*L. Neale***PENULTIMATE PICTURE PALACE CO. LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Critchleys, Avalon House, Marcham Road, Abingdon OX14 1UD, on 18th 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 Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford OX1 3AW, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(337)

*A. P. M. Butcher, Chairman***PROFYLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Critchleys, Avalon House, Marcham Road, Abingdon, Oxfordshire OX14 1UD, on 18th 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 Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford OX1 3AW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(339)

*A. R. Caird, Chairman***DEVON OFFICE SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of C. J. Lamey & Co., Zealley House, Greenhill Way, Newton Abbot, Devon TQ12 3SB, on Monday, 18th July 1994, at 10.30 a.m., 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 Christopher Jeffrey Lamey, of C. J. Lamey & Co., Zealley House,