

**BIKE SPURZ (ST. HELENS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Huntington Moore, 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, 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 to wind-up the same and that Guy Huntington of Huntington Moore, 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(556)

*J. Critchley, Director/Secretary***LINDLEY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Huntington Moore, 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, on 20th 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 that David Moore of Huntington Moore, 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(569)

*J. Lindley, Director/Secretary***FINSWELL OFFICE EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 66 Chiltern Street, London W1M 2AP, on 21st June 1994 the following Special Resolutions were duly passed:

"That the Company be wound up as a Members Voluntary Liquidation and that David Nisbet of Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, be and he is hereby appointed as Liquidator for the purpose of such winding-up; and that the Liquidator be and he is hereby authorised to divide amongst the Members in specie or kind the whole or any part of the assets of the Company."

(554)

*M. A. Morley, Chairman***SHANKLEX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 66 Chiltern Street, London W1M 2AP, on 21st June 1994 the following Special Resolutions were duly passed:

"That the Company be wound up as a Members Voluntary Liquidation and that David Nisbet of Halpern Woolf & Partners, Halpern House, 301-305 Euston Road, London NW1 3SS, be and he is hereby appointed as Liquidator for the purpose of such winding-up; and that the Liquidator be and he is hereby authorised to divide amongst the Members in specie or kind the whole or any part of the assets of the Company."

(552)

*J. H. Sones, Chairman***D.D.J.P. TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Conduit House, 24 Conduit Place, London W2 1EP, on 19th 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 Ian Franes of Ian Franes Associates, 24 Conduit Place, London W2 1EP and Roger Cork of Moore Stephens, St. Paul's House, Warwick Lane, London EC4P 4BN, be hereby appointed Joint Liquidators for the purpose of such winding-up."

(548)

*P. Barrett, Chairman***STRATTON LITHO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Wellesley Hotel, 1 Landsdowne Road, Croydon, on 18th July 1994, 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 Michael Davis of Levy Gee, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(546)

*M. Poupert, Chairman***DIVENOX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Rookery, Eccup Moor Road, Eccup, Leeds LS16 8AW, on Monday 4th July 1994, the following Special Resolution was duly passed:

"That the Company should be wound up voluntarily and that D. Nisbet of Halpern Woolf & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2JW, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(537)

*I. A. Barnett, Chairman***PENNYBROOK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88 Marylebone High Street, London W1M 3DE, on 19th 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 Salman Saud, of Saud & Company, 88 Marylebone High Street, London W1M 3DE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(184)

*V. M. Cobb, Chairman***PRE-EMINENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Townsend Springs, School Lane, Thriplow, Cambridge SG8 7RH, on 12th July 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. M. Rout, of 12 Lower Brook Street, Ipswich IP4 1AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(176)

*C. A. McNulty, Chairman***TELEBRAND GROUP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 19th July 1994, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172)

*J. Baxter, Director***GEONEX UK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 16th July 1994, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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