

"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 Andrew Johnson Maybery be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*C. Cleaver, Director***TEKNICARD (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford, on 14th September 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 Edwin F. Hunt be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*F. W. P. Johnson, Director***HIGHWAY UTILITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Dean Park Hotel, Watford, on 9th September 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 Wilfred Lynn Wyatt, of Wilfred Wyatt & Co., Office 1, Willis Craft, Downs Row, Rotherham S60 2HD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(252)

*M. A. Reeves, Director***F. & J. KERFOOT & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 307 North Drive, Anchorholme, Cleveleys, Blackpool, on 9th September 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 the Company be wound up voluntarily and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(082)

*D. Kerfoot, Chairman***FORTE'S (NORTH WALES) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, and held at the offices of Mitchell Charlesworth, Chavasse Court, 24 Lord Street, Liverpool L2 1TA, on 31st August 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Michael Weisgard, of Mitchell Charlesworth, Chavasse Court, 24 Lord Street, Liverpool L2 1TA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(083)

*A. Forte, Director***J. H. LEWIS & PARTNERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Steam Mill, Chester CH3 5AN, on 8th September 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roderick Michael Withinshaw, of Kidsons Impey, Steam Mill, Chester CH3 5AN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084)

*J. E. P. Harvey, Director***R. W. STEWART & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Steam Mill, Chester CH3 5AN, on 8th September 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roderick Michael Withinshaw, of Kidsons Impey, Steam Mill, Chester CH3 5AN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(085)

*J. E. P. Harvey, Director***THE SHOOTING PARTY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kings House, 36-37 King Street, London EC2V 8BH, on 9th September 1994, the following Resolution was passed as an Extraordinary Resolution:

"That the Company be wound up voluntarily."

(086)

*P. W. Arkless, Chairman***B&C PROPERTIES (NO. 1) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kings House, 36-37 King Street, London EC2V 8BH, on 9th September 1994, the following Resolution was passed as an Extraordinary Resolution:

"That the Company be wound up voluntarily."

(087)

*N. S. Stagg, Chairman***JACK FLYNN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, on 9th September 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 Jones of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(088)

*J. Flynn, Chairman***J. CANNINGS (FANCY GOODS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Borough Arms Hotel, King Street, Newcastle, Staffordshire, on 15th September 1994, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Philip Barrington Wood, Archer Wood, Richmond House, 536 Etruria Road, Basford, Newcastle, Staffordshire ST5 0SX, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(089)

*P. M. Cannings, Chairman***GEMMELL & FROW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Quarry Point, 1 Iona Road, Fortyfoot, Bridlington, on 31st August 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Richard Tacon, of Ernst & Young, PO Box 3, Lowgate House, Lowgate, Hull HU1 1JJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(090)

K. M. Gemmell, Director