among the Members, according to their rights and interest in the Company, any surplus assets of the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in his absolute discretion he shall decide."

(249) *F. Norris*, Chairman

R. MOULDING & SON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Walnut Tree Inn, North Petherton, Bridgwater, Somerset on 3rd November 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 Ian McIntyre of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up".

(279) *A. T. Moulding*, Chairman

AKRA PAK LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Thursday, 3rd November 1994, at 2.30 p.m., the following Extraordinary Resolution and Ordinary Resolution were passed, respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily, and that Malcolm Brian Shierson of Grant Thornton, of Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(281) *T. Baines*, Chairman

V B LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Victoria Place, Carlisle CA1 1EW, on 28th October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Charles Custance, of 15 Victoria Place, Carlisle CA1 1EW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(286) *D. Stevens*, Director

ARMSTRONG WATSON (FINANCE)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Victoria Place, Carlisle CA1 1EW, on 28th October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Arthur Charles Custance, of 15 Victoria Place, Carlisle CA1 1EW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(287) *D. Stevens*, Director

G. H. KING (AGRICULTURE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at South Lodge, Boars Hill, Oxford, on 7th November 1994 at 11 a.m., the subjoined Special Resolution was duly passed:

"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 appointed Liquidator for the purposes of the winding-up."

(290) *G. H. King*, Chairman

AMOCO SHIPPING AND TRADING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 140 Park Lane, London on 31st October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Harris of Critchleys, Boswell House, 1-5 Broad Sreet, Oxford OX1 3AW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(292) *C. A. Rand*, Director

RESULTS FROM PRINT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Friendly Hotel, 20 Wolverhampton Road, Bentley, West Midlands, on 3rd November 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 Jonathan Elman Avery-Gee of Kay, Johnsons, Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(293) *L. Evans*, Director

WHEELER & TILLING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 1st November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Helen Timothe Phillips, of Phillips & Co., 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(296) Chairman

INCREDO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland SR1 1LA, at 10.30 a.m., on Thursday, 20th October 1994, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Simon John Lundy and Ian William Kings of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(299) *T. J. Smith*, Chairman

REGAL FASHIONS 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 26th October 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 H. Phillips be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303) *R. Helman*, Director

EBOSLANDS PROPERTY CO. LIMITED
(t/a Rodger Morgan)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 25th October 1994, at 11.45 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that B. D. Lewis of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."