

DAILYMOST SERVICES LIMITED
(*u/a* Dennis Electrical Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Mollington Banastre, Parkgate Road, Chester CH1 6NN, on 7th 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 Andrew William Thompson, of Pannell Kerr Forster, 52 Mount Pleasant, Liverpool L3 5UN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(288)

*A. P. Dennis, Chairman***DELTAKRAFT LIMITED**

On 24th October 1994 the following Resolutions of the Company were passed as a Special Resolution and as an Ordinary Resolution respectively:

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

15th November 1994.

A. H. Duncombe, Secretary
(290)**DESTINATION BRITAIN (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU, on 27th October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that John David Harrison of Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(291)

*C. L. Peak, Chairman***EPITOPE CUSTOM PEPTIDES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36A Clayton Street West, Newcastle-upon-Tyne NE1 5DZ, on Monday, 14th November 1994, at 10.30 a.m., 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."

(296)

*L. E. Scott, Chairman***ADC (ELECTRONICS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5TA, on 11th November 1994, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution:

"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 John Milburn, of KPMG Peat Marwick, Festival way, Stoke-on-Trent, Staffordshire ST1 5TA, be and is hereby appointed Liquidator for the purpose of such winding-up."

11th November 1994.

A. D. Caldecott, Director
(298)**JUNATEX LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 7th November 1994, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution:

"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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors held on 7th November 1994, the Creditors confirmed the appointment of Eshref Arkin.

7th November 1994.

A. Aziz, Chairman
(303)**CULLEN AND JOHNSON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 High Pavement, Nottingham, on 10th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Leivers and Evelyn Gabrielle Exley, of Cooper-Parry Prior & Palmer, 102 Friar Gate, Derby, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(313)

*N. A. Dunn, Director***CULLEN, CARVER & WILSHAW LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 High Pavement, Nottingham, on 10th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Leivers and Evelyn Gabrielle Exley, of Cooper-Parry Prior & Palmer, 102 Friar Gate, Derby, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(314)

*N. A. Dunn, Director***GRAINGRANGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 High Pavement, Nottingham, on 10th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger William Leivers and Evelyn Gabrielle Exley, of Cooper-Parry Prior & Palmer, 102 Friar Gate, Derby, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(315)

*N. A. Dunn, Director***P & L SWIGCISKI LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cooling Farmhouse, Cooling, near Rochester, Kent, on 1st November 1994, the following 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 G. P. Petersen, of Ward Mackenzie, 10 East Park, Crawley, West Sussex RH10 6AS, be and is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At a subsequent Creditors' Meeting held on the same day Panos Eliades, of Eliades Franklin & Co., was appointed Liquidator.

(819)

COUNTY SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at BDO Stoy Hayward, Beneficial Building, 28 Paradise Circus, Birmingham B1 3BJ, on 11th November 1994, the subjoined Extraordinary Resolution was duly passed: