

"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 T. Mitchell, licensed Insolvency Practitioner of BDO Stoy Hayward, Beneficial Building, 28 Paradise Circus, Birmingham B1 2BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(817)

*N. Franks, Chairman***BLADESCOPE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, on Tuesday, 15th 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 David Nisbet of Casson Buckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, a Resolution was ratified together with the appointment of David Nisbet of Casson Buckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ as Liquidator.

(815)

*A. Smart, Chairman***LARGOTEX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 9th November 1994, the following Extraordinary 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 that the Company should be wound up; and that the same be wound up accordingly, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held on the same date, the Resolution was ratified together with the appointment of Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG as Liquidator of the Company.

(801)

*D. J. Gowans, Chairman***ALPHA PLASTICS & TIMBER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Alton House Hotel, Normandy Street, Alton, Hampshire, on 11th November 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 Dermot Brendan Coakley, of Leach Bright & Partners, Barratt House, Chestnut Avenue, Guildford, Surrey GU2 5HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(799)

*R. Keeling, Chairman***INSTANTORDER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 11th November 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 A. J. Lines be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155)

*J. Russell, Director***COLOUR DIRECT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88 Marylebone High Street, London W1M 3DE, on 16th November 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 is hereby appointed Liquidator for the purpose of such winding-up."

(152)

*M. J. Broad, Chairman***WEYCROFT MACFORD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sun Alliance House, 8-10 Dean Park Crescent, Bournemouth, Dorset BH1 1HP, on 11th November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Schofield, of Sun Alliance House, 8-10 Dean Park Crescent, Bournemouth, Dorset BH1 1HP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(778)

*P. G. MacDonald-Smith***P & H (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Greyhound Hotel, Warrington Road, Leigh, Greater Manchester, on 11th 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 Robert William Keating, of 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(779)

*P. Dutton, Director***T & M TRANSPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 College Street, St. Albans, Hertfordshire AL3 4PW, on 14th 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 Graham Geoffrey King of 3 College Street, St. Albans, Hertfordshire AL3 4PW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(780)

*R. W. Oare, Director***PROFINE COMPOSITES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cloth Hall Court, Infirmary Street, Leeds LS1 6JP, on 8th November 1994, the following Resolutions were 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 accordingly the Company be wound up voluntarily, and that D. J. Waterhouse and E. Klempka, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed Joint Liquidators of the Company."

(771)

*G. A. Rayner, Chairman*