THE LUCKY CAN COMPANY LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 25th January 1995, 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 subsequently at the Meeting of Creditors N. N. Pampel was appointed Liquidator for the purposes of the winding-up."

(493) *G. Rose*, Director

DISCOBOND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 26th January 1995, 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 subsequently at the Meeting of Creditors N. N. Pampel was appointed Liquidator for the purposes of the winding-up."

(494) *T. Haji-Hannas*, Director

LAUREL MOTOR BODIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oaklands Manor, Long Hill, Buxton SK17, on 2nd February 1995, at 11 a.m., the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up accordingly, and that Allan Cooper and John Russell of 93 Queen Street, Sheffield S1 1WF, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened, and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Allan Cooper and John Russell were confirmed.

(863) *R. D. Auty*, Chairman

SCARPFINE LIMITED
(t/a Rock Bay)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oaklands Manor, Long Hill, Buxton SK17, on 2nd February 1995, at 10 a.m., the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up accordingly, and that Allan Cooper and John Russell of 93 Queen Street, Sheffield S1 1WF, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened, and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of Allan Cooper and John Russell were confirmed.

(861) *P. A. Birkin*, Chairman

PINEGRAM 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 12th December 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 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 and Michael Horrocks, of Cork Gully, Abacus Court, 6 Minshull Street, Manchester M1 3ED, are hereby appointed as Joint Liquidators for the purposes of such winding-up."

M. J. Wright
(254) *D. Parkinson*

LA CAVE RESTAURANT & WINE BAR (HEREFORD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford HR4 0AE, on 7th February 1995, the following Resolutions were duly passed as an Extraordinary Resolution and as 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 Edwin F. Hunt, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(283) *P. Threlfall*, Director

MANSIONWORTH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Horsfields, 8 Manchester Road, Bury BL9 0ED, on Friday, 3rd February 1995, 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 John Gordon Lomax, of Horsfields, 8 Manchester Road, Bury, Lancashire BL9 0ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(286) *R. Salt*, Director

ASHWORTH WILLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18A Ribblesdale Place, Preston, on 3rd February 1995, 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 C. V. Higson and M. Rimmer, of Rimmer Higson, 22 Ribblesdale Place, Preston, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(291) *J. Wills*, Director

PRESTWICH FABRICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Princess Victoria Street, Clifton Village, Bristol BS8 4BP, on 31st January 1995, the following Resolution was duly passed:

"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."

(287) *C. A. Prestwich*, Director

JACKS FOOD DISTRIBUTORS (LIVERPOOL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Georges Hotel, Lime Street, Liverpool L1 1NQ, on 9th February 1995, 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 David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(289) *D. Rose*, Director