

COWPER SHAW (MERCHANTS) 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 Tuesday, 7th February 1995, 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 this 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."

(295)

*J. L. Kay, Chairman***SMITH WATSON TRAVEL LIMITED**
(/a Uniglobe Premier Travel)

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 Wednesday, 8th February 1995, 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 this 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 BDO Stoy Hayward, 19 Borough Road, Sunderland SR1 1LA, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(298)

*F. H. Smith, Chairman***SUMMERFIELD AND CLIFFORD LIMITED**

At an Extraordinary Meeting of the Members of the above-named Company duly convened and held on 10th February 1995, the following Resolutions were duly passed:

"That the Company be wound up voluntarily. That Richard A. B. Saville of Savilles be and he is hereby appointed Liquidator for the purposes of winding-up the Company. That the said Richard A. B. Saville be and he is hereby authorised to pay all classes of Creditors in full and all such other matters as described in Part I to Schedule 4 Insolvency Act 1986. That the said Richard A. B. Saville be and he is hereby authorised to receive in compensation or part compensation for the transfer or sale of the assets, shares, policies or other like interests for distribution among the Members of the Company and that the Liquidator's remuneration shall be fixed by reference to the time properly given by the Liquidator and his staff in attending to matter arising in the winding-up including those falling outside his statutory duties undertaken at the request of Members."

(301)

THE CAPT INVESTMENT SYNDICATE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Devonshire House, 146 Bishopsgate, London EC2M 4JX, on 2nd February 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nicholas John Miller of Kingston Smith and Partners of Devonshire House, 146 Bishopsgate, London EC2M 4JX, be and is hereby appointed Liquidator for the purposes of winding-up."

J. Janson, Chairman

2nd February 1995.

(304)

WOODCOCK BROS. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 10th February 1995, 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 H. C. Brunt, of Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD, be appointed as Liquidator."

(908)

*P. J. Fox, Chairman***S.S.B. LEISUREWEAR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stakis Country House Hotel, Junction 21, on 2nd February 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 that Mustafa H. Abdulali be and he is hereby appointed Liquidator for the purposes of such winding up."

(961)

*S. Singh, Director***THE MARBLE WORKSHOP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hotel Antionette, 26 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TQ, on 10th February 1995, the subjoined 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Richard Eaglesfield Floyd, of Floyd Harris, Mitre House, 44-46 Fleet Street, London EC4Y 1BN, be and he is hereby appointed Liquidator for the purposes of such winding up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Hotel Antionette, 26 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TQ, on 10th February 1995, it was resolved that Richard Eaglesfield Floyd, of Floyd Harris, Mitre House, 44-46 Fleet Street, London EC4Y 1BN, be and he is hereby appointed Liquidator for the purposes of such winding up.

(904)

*R. Cruickshank, Chairman***i2i (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Churchill Court, 58 Station Road, North Harrow, Middlesex HA2 7SA, on 10th 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 Ian David Holland be and is hereby appointed Liquidator."

At a subsequent Meeting of Creditors of the Company held at 4 Churchill Court, 58 Station Road, North Harrow, Middlesex HA2 7SA, on 10th February 1995, the appointment of the said Ian David Holland, of 4 Churchill Court, 58 Station Road, North Harrow, Middlesex HA2 7SA, as Liquidator, was confirmed for the purposes of winding-up the Company.

(906)

FAT (HAMPSTEAD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 1st February 1995, 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 Jamie Taylor, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding up."

(315)

*S. Krett***RDB FREIGHT LINES (HOLDINGS) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of KPMG Peat Marwick, 1 The Embankment, Neville Street, Leeds LS1 4DW, on 31st January 1995, the following resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: