"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."

(256) *M. Bristow*

CS FIRST BOSTON (UK) HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Cabot Square, London E14 4QJ, on 11th April 1995, the following Resolutions were passed as a Special Resolutinad as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG, 20 Faringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(279) *R. T. Stodel,* Chairman

WILDBOARCLOUGH WATER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 5th April 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 Alex Kachani, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, and Stephen Mark Quinn, of Brazennose House, Lincoln Square, Manchester M2 5BL, be and they are hereby nominated Liquidators for the purposes of such winding-up."

(282) *C. J. Burgess,* Director

GLOBEPLUS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The White Horse, Market Place, Romsey, Hampshire, on 24th March 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, of Great Central House, South Ruislip, Middlesex HA4 6TS, be appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company held at The White Horse, Market Place, Romsey, Hampshire, on 24th March 1995, the appointment of the said Solomon Cohen, as Liquidator, was confirmed for the purposes of wiinding-up.

(283) *K. A. Andrews,* Chairman

AUTO-LIGN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex BN1 1LA, on 20th April 1995, the subjoined 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 Roger Howell Buckman, of Moores Rowland, Nile House, PO Box 1041, Nile Street, Brighton, East Sussex BN1 1LA, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(285) *P. Webb,* Director/Chairman

HAVEN TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 19th April 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(288) *M. B. Apicella,* Chairman

GAME VALUE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Ribblesdale Place, Preston, on 5th April 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."

(289) *C. Game,* Director

SOL CONSTRUCTION GROUP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 High Pavement, Nottingham, on 12th April 1995, 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."

This Company has been dormant since 1988 and has no connection with any existing Companies trading under similar names. All known Creditors have been, or will be, paid in full.

(293) Chairman

TREGEARE CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Duke of Cornwall Hotel, Millbay Road, Plymouth, Devon PL1 3LG, on 13th April 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 Stephen James Hobson, of Francis Clark, 23 Devon Square, Newton Abbot, Devon TQ12 2HU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

M. A. F. Reeve, Chairman

13th April 1995. (298)

D.E.B. PRECISION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Diamonds, 45 Crawford Place, London W1H 1HX, on 31st March 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 Louis Diamond, of Diamonds, 45 Crawford Place, London W1H 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299) *D. Brooks*

DUFFRIES LIMITED

At an Extraordinary General Meeting of the Company held at The Salisbury Hotel, Fore Street, Hertfordshire, on 18th April 1995, at 3 p.m., the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Kenneth M. Bradshaw, of Bradshaws, be and is hereby appointed Liquidator of the Company."