

"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 B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0YZ, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(264)

*C. J. Long, Chairman***SAM RILEY (MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Russell House, 1 The Inhedge, Dudley, West Midlands DY1 1RR, on Thursday, 3rd August 1995, at 10.30 a.m. 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 David Anthony Taylor, of Neville Russell, Russell House, 1 The Inhedge, Dudley, West Midlands DY1 1RR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(269)

*R. Tolley***PETER BELL PLANT & AUTO SPARES 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, on Friday, 4th August 1995, 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."

(272)

*P. C. Bell, Chairman***THE WATER MARGIN CHINESE RESTAURANT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 4th August 1995, 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that K. D. Goodman, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(855)

*B. Chi Min Wang, Director***HUMAN CENTRED SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Freemasons Hall, Bridge Street, Manchester M3 3BT, on 31st July 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 Guy Huntington, of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF, be and is hereby appointed Liquidator of the Company."

At a General Meeting of the Creditors of the above-named Company, duly convened, and held at the offices of The Freemasons Hall, Bridge Street, Manchester M3 3BT, on 31st July 1995, the following Resolution was duly passed:

"That the Voluntary Liquidation of the Company be confirmed with the appointment of Guy Huntington as Liquidator for the purpose of such winding-up."

(840)

*P. McCarthy, Director***BARNES YOUNG FAIRBOURNE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Barn Hotel, West End Road, Ruislip, Middlesex HA4 6JB, on 4th August 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 D. B. 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."

(838)

*M. J. Koskela, Chairman***ROSEBANK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on Wednesday, 2nd August 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 Raymond Hocking, Licensed Insolvency Practitioner, of BDO Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(836)

*C. Sissons, Chairman***CURTAINS TODAY (SHEFFIELD) 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 31st July 1995, 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 same be wound up voluntarily, and that the Company 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.

(833)

*R. Hayman, Chairman***PEAK PARCELS 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 24th July 1995, 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 same be wound up voluntarily, and that the Company 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.

(823)

*P. J. Hoyle, Chairman***CURTAINS TODAY 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 31st July 1995, the following Extraordinary Resolutions were duly passed: