

"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.

(828)

R. Hayman, Chairman

EME PROPERTY LTD.
(formerly East Mercia Estates Ltd.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, on Friday, 4th August 1995, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same be wound up, and that the Company be wound up accordingly, and that Steven Neill Walker, of Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(825)

R. Duce, Chairman

DAVERA MANUFACTURING UPHOLSTERERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 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 David T. Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, is hereby appointed Liquidator for the purpose of such winding-up."

(830)

P. A. Leese, Chairman

LSJ COMPONENTS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 27th July 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 Melvyn L. Rose, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(821)

A. McLeod-Ross

BOXABINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 25th July 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 David T. Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, is hereby appointed Liquidator for the purpose of such winding-up."

(815)

A. Ashton, Chairman

ALLINGHAM ANDERSON ROLL ROSS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 Camomile Street, London EC3A 7PP, on 31st July 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Melvyn L. Rose, of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

The Liquidator be authorised to divide all or such part of the surplus assets of the Company as he shall think fit in specie amongst the Members of the Company.

(811)

D. Shaw, Director

D K R TOOL AND DIE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, 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 the Company be wound up voluntarily, and that Nigel John Halls and Patrick Michael Boyden, of Cork Gully, Lennox House, Spa Road, Gloucester, be and are appointed Joint Liquidators for the purpose of such winding-up."

(765)

D. K. Redfern, Director

MESSAGES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 East Parade, Sheffield S1 2ET, on 1st August 1995, the following Resolutions were passed as an Extraordinary Resolution and as Ordinary Resolutions 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 that the Company be wound up voluntarily, and that David John Stokes, of Cork Gully, 1 East Parade, Sheffield, S1 2ET, be and is hereby appointed Liquidator of the Company for the purposes of winding-up."

1st August 1995.

F. C. Rudd, Chairman

(772)

CRAWLEY EXHAUSTS AND TYRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kassim-Lakha Abdulla & Co., on 28th July 1995, 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 Ashvinkumar Meghji Karman Shah, of Kassim-Lakha Abdulla & Co., be and is hereby appointed Liquidator of the Company.

28th July 1995.

Chairman

(854)

BELL NICHOLSON HENDERSON (HOLDINGS) LIMITED

B.N.H. GROUP LIMITED

EWBAR LIMITED

LIB FINANCIAL SERVICES LIMITED

MINET EUROPE HOLDINGS LIMITED

MINET INTERNATIONAL (HOLDINGS) LIMITED

WACKERBARTH HARDMAN (HOLDINGS) LIMITED

At an Extraordinary General Meetings of the above-named Companies, duly convened, and held at Minet House, 66 Prescott Street, London E1 8HG, on 28th July 1995, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution, for each Company, respectively: