

TUBLAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on 3rd August 1995, the following Extraordinary Resolutions were duly passed:

"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 Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, and Louis Diamond, of Diamonds, 23-43 Longford Street, London NW1 3NY, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed the Joint Liquidators of the Company for the purpose of such winding-up."

(500)

S. M. Robinson, Chairman

SECURITY PATROL SERVICES (WORCESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 7th 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(501)

T. C. Kite, Chairman

DRIRIDER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 King Square, Bridgwater, Somerset TA6 3DG, on 8th August 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 Michael Richard Berry, of Maxwells, 4 King Square, Bridgwater, Somerset TA6 3DG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(847)

N. F. C. Matthews, Director

FENLAND POTATOES LIMITED

At an Extraordinary Meeting of the Contributories of the above-named Company held at 69-75 Lincoln Road, Peterborough PE1 2SQ, on 8th August 1995, the following 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 Michael Perkins, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(269)

G. Clare, Director

RISING DOUGH LIMITED

By written Resolution of all the Members passed pursuant to section 381A of the Companies Act the following Resolution was passed as an Extraordinary Resolution:

"That it has been proved to the satisfaction of the Members that this 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 Stephen Mark Katz of Acre House, 11-15 William Road, London NW1 3ER, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(285)

MORDEN FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Glen Eagle Hotel, Luton Road, Harpenden, Hertfordshire, on 2nd August 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298)

R. Broadley, Chairman

MASTER METALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Glen Eagle Hotel, Luton Road, Harpenden, Hertfordshire, on 2nd August 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

A. E. Deyong, Chairman

GOLDSTOCK BREEDING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Brunswick Place, Southampton, on 4th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. J. Thompson, be and is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator shall have all the powers set out in Part 1 of Schedule 4 of the Insolvency Act 1986." (311)

T & T SHOES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 28th 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 M. H. Hinton, of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(316)

M. Tsattala, Chairman

PERILLIA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED on 3rd August 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 M. H. Hinton, of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(320)

T. Yusuf, Chairman

GIMA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 11th 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