

**EAST YORKSHIRE GAS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, on 15th August 1995, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Company 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 accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, West Yorkshire WF17 9EJ, be and is hereby appointed the Liquidator for the purposes of such winding-up."

(494)

*M. Wright, Director***MIDDLELROW LTD.**

(t/a Goodfellas)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Grant Thornton House, Melton Street, on 16th August 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 F. F. A. Wessely, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(862)

*A. Marshall, Director***MR PATO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, 69-85 Tabernacle Street, London EC2A 4RR, on 17th August 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 Robert Stephen Palmer, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

*D. Taylor, Chairman***SOUTHERN TRAVEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 16th August 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 D. I. Kappel, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors the above Resolutions were so confirmed.

(340)

*M. Robertson, Director***DERBY & BOLTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Emerald House, 20 Anchor Road, on 16th August 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 K. J. Watkin, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331)

*S. Ashforth, Director***CANFORD PROPERTIES LIMITED**

LONDON &amp; NEW YORK ESTATES (WEST END) LTD.

ROBERT FRASER NINTH DEVELOPMENT CO. LTD.

**FALLDEAN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at Sherlock House, 7 Kenrick Place, London W1H 3FF, on 1st August 1995, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of these Meetings that the Companies cannot, by reason of their liabilities, continue its businesses, and that it is advisable that the same should be wound up, and that the Companies be wound up accordingly, and that Michael J. C. Oldham, of Latham Crossley & Davis, 7 Kenrick Place, London W1H 3FF, be and is hereby appointed the Liquidator of the Companies for the purposes of such windings-up."

At the Statutory Meetings of Creditors, duly convened, and subsequently held, the above Resolutions were duly confirmed.

(525)

*R. G. White, Chairman***DESHIRE LIMITED**

(t/a Ivica Trading)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 16th 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 David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(524)

*N. Otten, Chairman***BLACKPOOL INVESTORS SOCIETY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Campbell Crossley and Davis, 348-350 Lytham Road, Blackpool, Lancashire, on Monday, 14th August 1995, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Richard Ian Williamson, of Campbell Crossley and Davis, 348-350 Lytham Road, Blackpool FY4 1DW, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(522)

*K. M. Bentley, Chairman***JUNIPER COUNTRY HOMES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84 Grosvenor Street, London W1X 9DF, on 17th 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 E. J. Wacey, of Buchler Phillips, 84 Grosvenor Street, London W1X 9DF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(519)

*M. V. Oates, Director***FLACKIE'S MEATS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 16th 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 John Michael Munn, of Insol House,