

**Y.F.I. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 10th August 1995, at 11.30 a.m., 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 John Russell and Brian Stanley Creber, of 93 Queen Street, Sheffield S1 1WF, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up. Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office."

(879)

*M. Baldwin, Chairman***ZEND ENGINEERING ANTTWEST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, on 17th 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 Henry Edward Hayes and Martin Thomas Coyne, of Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, be and are hereby appointed Liquidators for the purposes of such winding-up."

(876)

*K. G. Shaw, Director***DATABOOST COMPUTERS 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 8th 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."

(859)

*A. F. Shahremani, Chairman***SOHO UK LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Huizen, on 12th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Nigel John Halls, of Coopers & Lybrand, Lennox House, Spa Road, Gloucester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(779)

*E. Sousman, Chairman***MEXVILLA LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at Londres 212, CP06600, Mexico DF, on 26th July 1995, at 10.05 a.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that S. J. Akers, of Cedric House, 8-9 East Harding Street, London EC4A 3AS, be and is hereby appointed Liquidator of the Company."

(294)

*K. I. Prysor-Jones, Chairman***VILLAMEX LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at Londres 212, CP06600, Mexico DF, on 26th July 1995, at 10 a.m., the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that S. J. Akers, of Cedric House, 8-9 East Harding Street, London EC4A 3AS, be and is hereby appointed Liquidator of the Company."

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*K. I. Prysor-Jones, Chairman***STONEFRUIT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, 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 Mark Fry, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG and John Colin Mannin Bishop, of Cork Gully, Hillgate House, 26 Old Bailey, London EC4M 7PL, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(299)

*G. R. Stone, Director***PREMIER OFFICE AGENCY LIMITED  
(t/a Manchester Premier Services)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Higher Cliffe Farm, Lyme Handley, Whaley Bridge, Stockport SK12 7BT, on 7th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian Clark, be and is hereby appointed Liquidator for the purposes of such winding-up."

(311)

*R. E. Roberts, Director***WESTMINSTER FROZEN MEALS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sterling House, 20 Station Road, Gerrards Cross, Buckinghamshire SL9 8EL, on 8th August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas P. Dales, be and is hereby appointed Liquidator for the purposes of such winding-up."

(324)

*L. J. Murrill, Director***KALAWOOD LTD.  
(t/a Design Plus)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albert Chambers, 221-223 Chingford Mount Road, London E4 8LP, on 15th 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 Richard Andrew Segal, of A. Segal & Co., Albert Chambers, 221-223 Chingford Mount Road, London E4 8LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*J. Kwan, Director***ROY ANDERSON PRINTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 18th 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 Vincent Callcut, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(348)

*C. Clapshaw, Director***DELTA PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Fairlawns Hotel, Little Aston, on 10th August 1995, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively: