

**ABC BOUGHTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 69-85 Tabernacle Street, London EC2A 4RR, on 16th October 1995, the following Special Resolution was duly passed:

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

(167)

*G. Miller-Cheevers, Director***CAVEGRADE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Suite 933, Europort, Gibraltar, on 16th October 1995, the following Special Resolution was duly passed:

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

(164)

*A. D. Gravett, Chairman***COLOR COATINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Royal Hotel, Ablewell Street, Walsall, West Midlands WS1 2JP, at 10.30 a.m., on Tuesday, 17th October 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 Colin Leslie Smith, of 5 Eldon Court, Eldon Street, Walsall, West Midlands, be and is hereby appointed Liquidator for the purpose of such winding-up."

(158)

*D. E. Gaweda, Chairman***WHITBURN BUILDERS LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 17th October 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 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."

(551)

*F. J. White, Director***DALGARNO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, on Thursday, 12th October 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 Peter John Windatt, of Smith Dove, Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(562)

*G. Dalgarno, Director***NORTHERN PAINTING CONTRACTORS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albany Works, Winding Road, Halifax HX1 1UA, on 17th October 1995, the following Resolutions were passed, as an Extraordinary Resolution and as Ordinary Resolutions:

"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 E. Klempka and D. J. Waterhouse, of Cork Gully, Albion Court, 5 Albion Place, Leeds

LS1 6JP, be and are hereby appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

*A. P. Carley, Chairman*

17th October 1995.

(530)

**ALTO SPORTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Offices of Ernst & Young, Norham House, 12 New Bridge Street West, Newcastle, on 4th October 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 Roger Murray Griffiths, of Ernst & Young, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(492)

*C. L. Black***TENBY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Friday, 20th October 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(532)

*R. C. Giddings***LERWAY PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Manufactory House, Bell Lane, Hertford, Hertfordshire, held on 13th October 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael George Cook, of Manufactory House, Bell Lane, Hertford, Hertfordshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(270)

*A. P. Bridgeman, Chairman***HIGH FASHIONS (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Touche Ross & Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 17th October 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 Andrew Philip Peters, of Touche Ross and Co., Colmore Gate, 2 Colmore Row, Birmingham B3 2EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(272)

*M. Masood, Chairman***DIRECT ELECTRICAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Lakers Toby Hotel, on 19th October 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 that