

John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(521)

*A. Timmons, Chairman***PUNJ TRAVEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 9th April 1996, 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 no Liquidator has been appointed at the Meeting."

(258)

*P. S. Kang, Director***EAGLEDELL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 29th March 1996, 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 no Liquidator has been appointed at the Meeting."

(259)

*A. Ahmed, Director***WESTLAND TRANSPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Princes Foundry, Bradleys Lane, Tipton, West Midlands, on 1st April 1996, the following Special Resolution was duly passed:

"That the Company be wound voluntarily, and that Robert Wilfred Dunn, of Beecher House, Station Street, Cradley Heath, Warley, West Midlands B64 6AJ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(279)

*M. W. Richards, Chairman***LLOYDS METALS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 4th April 1996, 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 the following Ordinary Resolution was duly passed, and that Gary Stones, of 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(281)

*H. V. Cox, Director***PHILIP MAITLAND & ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Whitelands Avenue, Chorleywood, Hertfordshire, on 28th February 1996, 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 Fiona Caroline Dauppe, of Greenwood House, 4-7 Salisbury Court, London EC4Y 8BT, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(283)

*A. Hayward***COPLESTONE ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 8 Manchester Road, Bury, Lancashire BL9 0ED, on 4th April 1996, 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 John H. C. Lee of Horsfields, 8 Manchester Road, Bury, Lancashire BL9 0ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(293)

*J. Lord, Director***TANGENT MARKETING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at International House, Bank Road, Kingswood, Bristol BS15 2LX, on 2nd April 1996, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Susan Jane Stockley and John William Lewis be and are hereby appointed Joint Liquidators for the purposes of such winding up."

(295)

*C. M. B. Slowley, Director***WOODCRAFT DMI LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bank Chambers, 1 Central Avenue, Sittingbourne, Kent on Thursday, 4th April 1996, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 George William Holdstock, of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and is hereby appointed as Liquidator of the Company for the purposes of its voluntary winding up."

4th April 1996.

K. J. Turner, Chairman

(299)

LIBERTY INNS (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 29th March 1996, 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 Brendan Eric Doyle, of 21 St. Andrews Crescent, Cardiff, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*J. Insole***STONE BEARINGS & TRANSMISSIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westley Arms Hotel, Westley Road, Acocks Green, Birmingham B27 7UJ, on 27th March 1996, 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 Louis Diamond of Diamond & Uzzaman, 25 Longford Street, London NW1 3NY, be and he is hereby appointed Liquidator for the purposes of such winding up."

(302)

G. Lockett