FLOWRECORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., St. John's Court, 72 Gartside Street, Manchester M3, on 16th March 1998, the follwoing 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 that the Company be wound up voluntarily, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., St. John's Court, 72 Gartside Street, Manchester M3 3EL, is hereby appointed as Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held on the same date, the Resolution was ratified together with the appointment of Alan H. Tomlinson, of A. H. Tomlinson & Co., St. John's Court, 72 Gartside Street, Manchester M3 3EL, as Liquidator of the Company.

(281) *T. Toe*, Chairman

SCRATCHER CLOTHING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grapevine Hotel, Sheep Street, Stow-on-the-Wold, Gloucestershire, on Friday, 13th March 1998, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting 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 Richard Eaglesfield Floyd, of Baker Tilly, 1 Gillingham House, Pannells Court, Guildford, Surrey GU1 4EU, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at the Grapevine Hotel, Sheep Street, Stow-on-the-Wold, Gloucestershire, on Friday, 13th March 1998, it was resolved that Richard Eaglesfield Floyd and Peter John Robertson Souster, of Baker Tilly, 1 Gillingham House, Pannells Court, Guildford, Surrey GU1 4EU, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(283) *A. K. Maharajh*, Chairman

MANNINGTON MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 11th March 1998, at 10.30 a.m., the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Geoffrey Morphitis, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

R. Marsh, Chairman

NOTE. This notice is purely formal. All known Creditors have been, or will be, paid in full. (284)

WINGERWORTH BROILERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 17th March 1998, at 10.45 a.m., the following Extraordinary Resolutions were duly passed:

"That 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, of Poppleton & Appleby, 93 Queen Street, Sheffield and R. S. Harding, of Grant Thornton, 30 Houndsgate, Nottingham, duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up, and that 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."

At a subsequent Meeting of Creditors, duly convened, and held, pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for voluntary liquidation and the appointment of J. Russell and R. S. Harding were confirmed.

(285) *A. I. Willmot*, Chairman

DENGE LIMITED

DENGE POWER PRODUCTS LIMITED

DENGE INTEGRATED SERVICES LIMITED

DENGE GROUP LIMITED

At an Extraordinary General Meeting of the above-named Companies held at Carina Building, Sunrise Parkway, Linford Wood, Milton Keynes, on 10th March 1998, the following Resolutions were passed, as an Extraordinary Resolution and as Ordinary Resolutions respectively:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of their liabilities, continue their business, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that R. M. Addy and A. S. M. Robertson, of Cork Gully, Oriel House, 55 Sheep Street, Northampton NN1 2NF, be and are hereby appointed Joint Liquidators of the Companies for the purpose of their voluntary winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

(282) *S Smith*, Chairman

BLUEPRINT FABRICS 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 12th March 1998, the following 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, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(501) *D. P. Corah*, Chairman

F M F HOSIERY 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 12th March 1998, the following 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, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(502) *F. Ahmed*, Chairman

TUBELINE COMPONENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 75 Kingsway, Rochdale OL16 5HN, on 17th March 1998, 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 Matthew Colin Bowker, of Jacksons Insolvency Practitioners, 75 Kingsway, Rochdale OL16 5HN, be and he is hereby nominated for the purpose of winding-up."

(503) *D. Durbin*, Director

FLEETMASTER (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 208 Church Road, Hove, East Sussex BN3 2DJ, on 10th March 1998, the following Special Resolution was duly passed: