

RESOLUTIONS FOR WINDING-UP

SHOLSPRING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 14th April 1982, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that M. S. Langley be appointed Liquidator.

(734) *P. Fuller, Chairman*

PILI SHOES LIMITED

Trading as Madrid Shoes

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12-14 Devonshire Row, London E.C.2, on 19th April 1982, 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 Maurice Sidney Caplan, of 12-14 Devonshire Row, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(732) *G. M. Lamparelli, Certified Accountant*

CARMEN SHOES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 12-14 Devonshire Row, London E.C.2, on 20th April 1982, 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 Stephen Willard Pepler of 12-14 Devonshire Row, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(728) *G. M. Lamparelli, Certified Accountant*

ROSCONE MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 49-51 Bedford Row, London W.C.1, on 15th April 1982, the sub-joined Special 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 S. W. Evans, of 49-51 Bedford Row, London W.C.1, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(327) *I. V. Ash*

COMET INTERNATIONAL FORWARDING LIMITED

COMET INTERNATIONAL FORWARDING
(TRANSPORT) LIMITED

COMET INTERNATIONAL FORWARDING
(GROUP) LIMITED

GALAXY LEASING COMPANY LIMITED

At Extraordinary General Meetings of the Members of the above-named Companies duly convened and held at Ladbroke Mercury Hotel, Southend Arterial Road, Hornchurch, Essex on 31st March 1982, 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 Michael G. V. Radford of 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(307) *C. A. Blackmoor Director*

REMEDIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Acre House, 69-76 Long Acre, London WC2E 9JW, on 14th April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Julian Simon Challis of Acre House, 69-76 Long Acre, London WC2E 9JW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321) *F. A. G. Kay, Chairman*

EDWARD SMITH & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Wheelwill & Sudworth, St. James's Buildings, 89 Oxford Street, Manchester M1 4LT, on 21st April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Norton O'Connor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319) *C. A. Edwards, Secretary*

ANGLIA COURIERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at St. Faiths Lane, Mountergate, Norwich, on 26th March 1982, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(304) *A. Clarke, Chairman*

HINGEREEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4A Sidcup High Street, Sidcup, Kent on 29th October 1981, 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 R. K. Lawrence of 4A Sidcup High Street, Sidcup, Kent be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288) *M. Weissman*

PAINT AND AIR TOOLS (STOURBRIDGE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, on 20th April 1982, 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 John Corney, of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284) *C. W. Pearson, Chairman*

PAINT AND AIR TOOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Edmund House, 12-22 Newhall Street, Birmingham B3 3DX, on 20th April 1982, 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 John Corney, of Edmund House, 12-22 Newhall Street, Birmingham B3 3DX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282) *C. W. Pearson, Chairman*