

MICHAEL PHILIPS PRODUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Willow House, 47 West Street, Sutton, Surrey SM1 1SJ, on 4th August 1986, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that same should be wound up; and that the Company be wound up accordingly and that Iain Timothy Thomson, of Willow House, 47 West Street, Sutton, Surrey SM1 1SJ, 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 Willow House, 47 West Street, Sutton, Surrey, on 4th August 1986, it was resolved that Iain Timothy Thomson of Willow House, 47 West Street, Sutton, Surrey and Anthony Peter McQueen Benedict of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up.

(286)

*M. Niblock***SUPA (HENDON) EMPIRES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Classic Offices, Queens Road, Hendon Central, London NW4 3NS, on 11th August 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Philip Rose, of Classic Offices, Queens Road, Hendon Central, London NW4 3NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284)

*A. R. Lucas, Director***N. V. TIPPER HIRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened, and held at 12 Portland Street, Southampton, on the 18th August, 1986, 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(311)

*A. G. Dominy, Director***A-LINE MARINE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on 18th August 1986, 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(312)

*A. G. Dominy, Director***W. A. HYSLOP & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33 Paradise Street, Birmingham, on 14th August 1986, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that Michael William Guest of Daimler House, 33 Paradise Street, Birmingham, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*J. A. Hyslop, Chairman***DANIEL JOHN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Paul's Street, Leeds LS1, on 18th August 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Bunster of 21 St. Paul's Street, Leeds LS1 2ER, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*D. P. Kleinman, Director***TREKLINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 84 Whitechapel High Street, London E1 7QX, on 18th August 1986, 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 Aziz M. Arian of 84 Whitechapel High Street, London E1 7QX, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(302)

*R. Ahmad, Chairman***PETER SULLIVAN & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Lunar Suite, St. George Hotel, Lime Street, Liverpool on 7th August 1986, 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 Stephen D. Minsk of Ross Associates be and he is hereby appointed Liquidator for the purpose of the winding-up."

(300)

*P. A. Thurston, Director***BOLTON STORAGE SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Carne House, Maruland Hill, Bolton BL1 5AP, on 25th July 1986, 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 David Jones, of Carne House, Maruland Hill, Bolton BL1 5AP, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(298)

*W. E. George, Secretary***CINCO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 54 Isledon Road, London N7 7LD on 19th August 1986, 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 J. Lawson, of 54 Isledon Road, London N7 7LD be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

*A. Chow, Chairman***BROOKREST LIMITED
(t/a Stevie Gowns)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 14th August 1986, the following Extraordinary Resolution was duly passed: