

**F & F FRUIT COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 14th October 1986, 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 Peter James Hughes-Holland, of 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(737)

*F. Layton, Chairman***CHARTERHOUSE CONFERENCES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. Paul's House, Warwick Lane, London EC4P 4BN, on 2nd October 1986, the subjoined Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Richard Moore, of St. Paul's House, Warwick Lane, London EC4P 4BN, be and he is hereby appointed as Liquidator for the purposes of the winding-up."

(342)

*R. G. R. Smith, Chairman***FRINGEWOOD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Kingsley Hotel, Bloomsbury Way, London W.C.1, on 9th October 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 Barry David Lewis, of High Holborn House, 52-54 High Holborn, London WC1V 6RL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

*M. Weiner, Director***PANNICE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Kingsley Hotel, Bloomsbury Way, London W.C.1, on 9th October 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 Barry David Lewis, of High Holborn House, 52-54 High Holborn, London WC1V 6RL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

*M. Weiner, Director***CHRIS PLUCK (WIRRAL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68 Argyle Street, Birkenhead, Merseyside, on 9th October 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald Anthony Gould, of 68 Argyle Street, Birkenhead, Merseyside, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(333)

*C. P. Pluck, Chairman***MICAN LIMITED**

At an Extraordinary General Meeting of the above-named Company held at 65 Coventry Street, Kidderminster, Worcestershire, on Friday, 19th September 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 Felix George Davie of 65 Coventry Street, Kidderminster, Worcestershire, be and he is hereby appointed Liquidator of the Company."

(753)

*M. R. Kerr, Director***JAMES R. LAVER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Cranleigh, Purdis Farm Lane, Purdis Heath, Ipswich, Suffolk IP3 8UF, on 15th October 1986, the subjoined Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. William Henry Land of 16 The Weald, Chislehurst, Kent, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(752)

*G. B. Laver, Director***K.B. CHEMICALS (SCUNTHORPE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Meridian House, Normanby Road, Scunthorpe, South Humberside, on 10th October 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Dorothy Suzanne Lynaugh of 80A Oswald Road, Scunthorpe, South Humberside, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(751)

*R. M. Barge, Chairman***CAD SECURITY COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 10th October 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(744)

*T. Rayner, Chairman***DYNAWELD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Shakespeare House, 1-6 Dollis Mews, Dollis Park, Finchley, London N3 1HH, on 7th October 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 J. D. Vaghela of Vaghela & Co., Shakespeare House, 1-6 Dollis Mews, Dollis Park, Finchley, London N3 1HH, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(727)

*W. Kay***PRIORY HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hyde, Stoke Bliss, Tenbury Wells, on 10th October 1986 the following Special Resolution was duly passed:

"That the Company be wound up as a Members' voluntary winding-up and that Philip Edward Baldwin of Price Waterhouse, Livey House, 169 Edmund Street, Birmingham B3 2JB be, and is hereby appointed Liquidator for such purpose."

(732)

*A. H. Harris, Chairman*