

DUSTYPINK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 St. James Road, Dudley, West Midlands, on 2nd 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 J. W. Price, of Price-Evans & Co., 11 St. James Road, Dudley, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

*K. S. Pabla***OXFORDJURA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-32 Station Parade, London NW2 4NX, on 26th 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."

(256)

*B. Allen, Chairman***SARTORIAL ELEGANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 59 Myddelton Square, London EC1R 1XX on 8th 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 Stuart Andrew Edgar, 59 Myddelton Square, London EC1R 1XX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

*G. C. Charles, Chairman***AGRIPLAS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 59 Myddelton Square, London EC1R 1XX on 1st 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 Stuart Andrew Edgar, 59 Myddelton Square, London EC1R 1XX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*J. A. Carruthers, Chairman***PROGRESSIVE PUBLICATIONS LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened and held at 24 Pottergate, Norwich on 9th October 1986, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily and that Martin Lewis Page, Holland Court, The Close, Norwich, Norfolk NR1 4DY be and he is hereby appointed Liquidator for the purpose of such winding-up."

(304)

*P. G. Thomas, Director***JOHNSON METAL HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Stanneylands Hotel, Stanneylands Road, Wilmslow, Cheshire on 3rd October 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that

A. J. Melville of Andrew Melville & Co., 79 Walter Street, Bollington, Macclesfield, Cheshire SK10 5PA be and he is hereby appointed Liquidator for the purpose of such winding-up."

(301)

*J. H. Waters, Director***DIALTECH LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened and held at Lennox House, Spa Road, Gloucester on 10th 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 Nigel John Halls of Deloitte Haskins & Sells, Lennox House, Spa Road, Gloucester be and he is appointed Liquidator for the purposes of such winding-up."

(299)

*G. M. Hawes, Director***BRONFOLD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 19th September 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 Alan Paul Waitsman of Sir Robert Peel House, 344-348 High Road, Ilford, Essex be and he is hereby appointed Liquidator for the purpose of such winding-up."

(295)

*P. Wershof, Chairman***LAZOVE LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at Commercial Road, Walsall on 10th October 1986, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Alastair Francis Jones of 45 Church Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purposes of such winding-up."

(292)

*R. J. Davies***J. D. McINTYRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 42-46 Darlington Street, Wolverhampton on 9th September 1986, the following Extraordinary Resolution was 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 Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."

10th September 1986.

J. D. McIntyre, Director

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TRAWLGLEN MARINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Irish Town, Gibraltar, on 11th September 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ronald Michael Collins, of Downs Court, 29 The Downs, Altrincham, Cheshire WA14 2QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286)

C. Lopez, Chairman