

HELLAS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harry L. Price & Co., Twelfth Floor, Lowry House, 17 Marble Street, Manchester M2 3AW on Friday, 17th July 1987, 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 that the Company be wound up voluntarily, and that Stephen L. Conn of Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(418)

Chairman

STURMANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 The Quadrant, Coventry, on 30th July 1987, the subjoined Special Resolution duly passed:

"That the Company be wound up voluntarily, and that Thomas Charles Lammas and Ian Frederick Phillips of Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(421)

J. Sturman

LOUGHBOROUGH PLASTICS INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Arlen House, Salisbury Road, Leicester, on 3rd August 1987, the following 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that J. P. Ord and I. R. Chisholm of Peat Marwick McLintock, Arlen House, Salisbury Road, Leicester, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(422)

G. J. Harvey

THE VILLAGE GREEN (DIDSBURY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harry L. Price & CO., Twelfth Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Wednesday, 5th August 1987, 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 that the Company be wound up voluntarily, and that Stephen L. Conn of Lowry House, 17 Marble Street, Manchester M2 3AW, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

(425)

Chairman

SWEET THINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Gloucester House, 399 Silbury Boulevard, Central Milton Keynes MK0 2HL, on Friday, 31st July 1987 at 2 o'clock in the afternoon, the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 the Company be wound up voluntarily, and that R. L. H. Knight of MacIntyre Hudson, 28 Ely Place, London EC1, is appointed as Liquidator for the purposes of the voluntarily winding-up."

At the subsequent meeting of Creditors it was resolved that R. L. H. Knight as aforesaid and G. C. S. Baker of 37 New Walk, Leicester LE1 6TU, be appointed Joint Liquidators of the Company.

(426)

J. V. Hayward, Chairman

BOCKLESHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, 34-36 Oxford Street, London W1N 9FL, on 7th July 1987, 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 that Cyril Gold, of Gold & Co., at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(454)

T. Krelle

COLLINGS & SON LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at the Young People's Christian and Literary Institute, 83-93 George Street, Hull, on Tuesday, 4th August 1987, 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 John Ronald Hodkin, of Spicer and Pegler & Partners, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(764)

J. W. L. Collings, Chairman

EUROPEAN TIMESHARE MARKETING CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 28th July 1987, 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 he is hereby appointed Liquidator for the purposes of such winding-up."

(771)

S. Morrel, Chairman

TECHNAPLAS MACHINERY COMPANY LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 28th July 1987, 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 he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held pursuant to Section 98 of the Insolvency Act 1986, the appointment of P. Hughes-Holland was confirmed under Section 100 of the said Act.

(773)

B. M. Connell, Chairman

TANDY & RICHMOND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Oriol House, 55 Sheep Street, Northampton, on Monday, 27th July 1987, at 10.30 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"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 the Company be wound up voluntarily, and that N. R. B. Godden, of Cork Gully, Oriol House, Sheep Street, Northampton, is appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(787)

H. T. Richmond, Chairman