

**RESOLUTIONS FOR WINDING-UP****HOMESHIELD (LEEDS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Old Bridge Hotel, Holmfirth, Huddersfield, West Yorkshire, on 10th August 1989, 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 Andrew Mitchell Rogers, of 9 South Lane, Holmfirth, Huddersfield, West Yorkshire HD7 1HN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(247)

*M. A. Taylor, Director***MISS PERFECT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-32 Station Parade, London NW2 4NX, on 6th June 1989, 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, but that no Liquidator be appointed for the time being."

At a subsequent Meeting of Creditors held on the same day, and convened pursuant to section 98 of the Insolvency Act 1986, no further proposals for the appointment of a Liquidator were received.

(254)

*T. Mac, Director***DAWNWORTH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Birmingham Post House Hotel, Chapel Lane, Great Barr, Birmingham B43 7BG, on 11th August 1989, 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 Alex Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*W. O'Connor, Director***G.I. CLEANING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 Adelaide Road, Surbiton, Surrey, on 3rd August 1989, 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

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*H. D. P. Becker, Director***HILLMOOR TRADING COMPANY LIMITED**

At an Extraordinary Meeting of the above-named Company, held at 57 Rue Grimaldi, MC 98000 Monaco, on 31st July 1989, it was resolved that the Company be wound up voluntarily, and that Michael Perkins, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be appointed Liquidator.

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*M. D. A. Galliver, Director***MAGPIE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 17 Hocroft, London NW2, on 4th August 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mark Stuart Tenzer, of Jeffreys Henry Rudolf & Marks, Wilc House (6th Floor) 82-84 City Road, London EC1Y 2DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

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*I. Najmann, Chairman***TEAM MOULTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Offices of Moores Rowland, Nile House, Nile Street, Brighton BN1 1LA, on 21st July 1989, 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 Roger Howell Buckman, of Moores Rowland, Nile House, Nile Street, Brighton BN1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*J. Moulton, Director***SOFTWARE HORIZONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Scot Hotel, 100 Kings Cross Road, London EC1R 1XX, on 8th August 1989, 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, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*M. Amyatt-Leir***EURO MARKET OPPORTUNITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 High Street, Tenterden, Kent, on Thursday, 3rd October 1989, the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 the Company be wound up voluntarily, and that Peter Roderick Frowde of the firm of McCabe & Ford, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent, be and is hereby appointed Liquidator for the purpose of the voluntarily winding-up."

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*P. J. Ferrari, Chairman***WORLD SERIES PUBLISHING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 High Street, Tenterden, Kent, on Thursday, 3rd August 1989, the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 the Company be wound up voluntarily, and that Peter Roderick Frowde of the firm of McCabe & Ford, Bank Chambers, 1 Central Avenue, Sittingbourne, Kent, be and is hereby appointed Liquidator for the purpose of the voluntarily winding-up."

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*P. J. Ferrari, Chairman***A. A. SCHOFIELD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Heath Cottage, Crosthwaite, Kendal, on 8th August 1989, the following Special Resolution was duly passed: