

SHEPshed SOCIAL CLUB AND INSTITUTE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Parklands, 35 Britannia Street, Shepshed, Loughborough, Leicestershire on 20th July 1990 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Myles Antony Halley of KPMG Peat Marwick McLintock, Arlen House, Salisbury Road, Leicester, LE1 7QS be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up"

(68)

W. Ellis, Chairman

ACTIF (HEATHROW) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Piccadilly Hotel, Percival Suite, 4th Floor, Piccadilly Hotel, Manchester on 25th July 1990, 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 Geoffrey Hilton and Peter Jones of Devonshire House, 36 George Street, Manchester M1 4HA, be and are hereby appointed Joint Liquidators for the purpose of such winding-up"

(71)

D. Sharp, Chairman

J. M. D. COURIERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Griffin & King, The Guildhall, High Street, Walsall, West Midlands on 25th July 1990, 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 L. King of Griffin & King, The Guildhall, High Street, Walsall, West Midlands be and he is hereby nominated Liquidator for the purpose of the winding-up"

(74)

J. M. Doidge, Chairman

J. VERNON & SON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands, DY1 1HD, on 26th July 1990, 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 Ian Frederick Phillips and Thomas Charles Lammass 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."

(75)

G. V. Vernon, Director

LAKESIDE RESIDENTIAL HOMES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, on 24th July 1990, 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 Geoffrey Michael Weisgard of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(77)

C. Datta, Director

STATIONERY MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on Thursday, 19th July 1990, 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 H. Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(78)

K. Gallagher, Chairman

UNIGLAZE DOUBLE GLAZING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held in the Harry L. Price Suite, of 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW, on Friday, 6th July 1990, 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 H. Eaves of Lowry House, 17 Marble Street, Manchester M2 3AW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(80)

A. Weston, Chairman

ANDERSYSTEM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crown House, Crown Street, Ipswich, on 27th July 1990, at 10.45 a.m., the following Extraordinary Resolution and Ordinary Resolution were 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 D. Conquest of Grant Thornton, Crown House, Crown Street, Ipswich, be appointed Liquidator for the purpose of the voluntary winding-up."

27th July 1990.

J. Anderson, Chairman

(105)

SWISS HANDELSSECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Talstr. 59, Zurich, Switzerland, on 31st July 1990, at 10.30 a.m. the following Special Resolution and Ordinary Resolution were duly passed:

"That the Company be wound up voluntarily and that John Parry Richards of 55/57 High Holborn, London WC1V 6DX, be and he is hereby appointed Liquidator of the Company."

(108)

H. Walti, Chairman

CRAWFORD DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Allensbank Road, Cardiff CF4 3PN, on 31st July 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles William Turp, of Gordon H. Down & Partners, 21 Allensbank Road, Cardiff CF4 3PN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(111)

P. J. Stephenson, Chairman