

H. M. ROBERTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Grand Hotel, Colmore Row, Birmingham, on 14th December 1990, the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"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 Jonathan Mark Birch of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, be appointed as Liquidator for the purpose of the voluntary winding-up."
(319) *K. Breakwell, Chairman*

POOR HOUSE PRODUCTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, on 18th December 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 Zafar Iqbal of Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."
(067) *R. Laidler, Director*

SUNSMART TRAVEL LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at Cooper Young, 415-417 High Street, Stratford, London E15 4QZ on 20th December 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 Zafar Iqbal, of Cooper Young, 415-417 High Street, Stratford, London E15 4QZ be and he is hereby nominated Liquidator for the purpose of the winding-up."
(69) *B. K. Barnes, Director*

NEXTFOCUS LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at Cooper Young, 415-417 High Street, Stratford, London E15 4QZ on 21st December 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 Zafar Iqbal, of Cooper Young, 415-417 High Street, Stratford, London E15 4QZ be and he is hereby nominated Liquidator for the purpose of the winding-up."
(71) *N. McLean, Director*

WEBBER AND DRISCOLL LIMITED

By written resolutions signed on 14th December 1990, pursuant to section 381a, Companies Act 1985, by or on behalf of all the Members of the Company entitled to attend and vote at General Meetings, the following resolutions were duly agreed: That the Company be wound up voluntarily. That Raymond Thomas Turner of 246 Bishopsgate, London, EC2M 4PB, be appointed liquidator for the purpose of winding-up the Company.
(74) *D. Webber, Director*

**VERTEX DEVELOPMENTS LIMITED
T/A LEROY DESIGNS**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester on 12th December 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 Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(339) *L. K. Smith, Director*

R. B. FIXINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent on 20th December 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 Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG be and is hereby appointed Liquidator for the purposes of such winding-up."
(341) *R. H. Briers, Director*

MEGAN DOUGLAS LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at Great Central House, Station Approach, South Ruislip, Middlesex, HA4 0JA, on 18th December 1990, the subjoined Extraordinary Resolution was duly passed:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Solomon Cohen, of Pitman Cohen, Great Central House, Station Approach, South Ruislip, Middlesex HA4 0JA be and he is hereby appointed Liquidator for the purposes of such winding-up."
(344) *M. Douglas, Chairman*

DIRECT DATA ENTRY LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held on 20th December 1990, at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, the following Extraordinary Resolution and Ordinary Resolution were duly 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 Eric Kenworthy of the firm of Revell Ward Horton, Norwich Union House, High Street, Huddersfield HD1 2LN, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."
(346) *J. P. M. Denny, Chairman*

KENDROCK LIMITED t/a REDFERN OF FARNSFIELD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Swallton Hotel, South Normanton, Derbyshire on 27th November 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. The following Ordinary Resolution was duly passed by the Meeting, that John Wilson, of Touche Ross & Co., No. 1 Woodborough Road, Nottingham be, and he is hereby appointed Liquidator of the Company."
(348) *B. Bell*