

## RUSKIN BOOK SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Britannia House, 50 Great Charles Street Queensway, Birmingham B3 2LY, on 15th May 1991, 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 Terence Edmund Gumbley of Neville Russell, Britannia House, 50 Great Charles Street Queensway, Birmingham B3 2LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414)

*M. Palmer, Director*

## MILGROM (GB) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, on 9th May 1991, 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."

(422)

*P. Martin, Director*

## AIRLEISURE PRODUCTS PLC LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Newton Road, Harrowbrook Industrial Estate, Hinckley, on 8th May 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Myles Antony Halley of KPMG Peat Marwick McLintock, Peat House, 1 Waterloo Way, Leicester LE1 6LP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(416)

*M. A. Halley, Liquidator*

## PEMATEX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, on 9th May 1991, the following subjoined Special 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."

(424)

*P. Martin, Director*

## DISCO-BOUNCE INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Newton Road, Harrowbrook Industrial Estate, Hinckley, Leicestershire, on 8th May 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Myles Antony Halley of KPMG Peat Marwick McLintock, Peat House, 1 Waterloo Way, Leicester LE1 6LP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(417)

*M. A. Halley, Liquidator*

## HIGH TECH FILTRATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey & Partners, Devonshire House, 36 George Street, Manchester M1 4HA, on 17th May 1991, 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 Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(425)

*P. Nash, Chairman*

## HOLLINS LOGAN ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peat House, 1 Waterloo Way, Leicester LE1 6LP, on 15th May 1991, the following respective Extraordinary 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 Myles Anthony Halley of KPMG Peat Marwick McLintock, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(418)

*G. Hollins, Chairman*

## CHILSTEAD (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Peat House, 1 Waterloo Way, Leicester LE1 6LP, on 21st May 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Myles Antony Halley, of KPMG Peat Marwick McLintock, 1 Waterloo Way, Leicester LE1 6LP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(432)

*M. A. Halley, Liquidator*

## MR. MULTI-CLEAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, on Friday, 3rd May 1991, 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 J. Warren and J. D. Newell both of Lowry House, 17 Marble Street, Manchester M2 3AW, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(419)

*J. R. Bennett, Chairman*

## CHILSTEAD (TWO) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Peat House, 1 Waterloo Way, Leicester LE1 6LP, on 21st May 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Myles Antony Halley, of KPMG Peat Marwick McLintock, 1 Waterloo Way, Leicester LE1 6LP, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(433)

*M. A. Halley, Liquidator*