

TOP PRODUCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 28th May 1991, the following Extraordinary Resolutions were 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 Stephen Daniel Swaden, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(813)

A. Kalfus, Director

ARNO SHOES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Hotel Metropole, King Street, Leeds, on Thursday, 23rd May 1991, at 11.30 a.m. the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly. Brian Stanley Creber of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of Brian Stanley Creber were confirmed.

(916)

P. R. Sawyer, Chairman

ABLE HIRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 23rd May 1991, at 11.30 a.m. the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly. John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(917)

K. W. Longden, Chairman

HAVEN INFORMATION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 22nd May 1991, at 11.30 a.m. the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly. John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(918)

J. D. Edwards, Chairman of both Meetings

GLOBEBAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 39 Spencer Road, Long Buckby, Northamptonshire, on 1st May 1991, the subjoined Extraordinary Resolutions were 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, and that Terence John Roper of 4 Charterhouse Square, London EC1M 6EN, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(919)

A. A. Hicks, Director

SAXON MICRO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN on 26th March 1991, the subjoined Extraordinary Resolutions were 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, and that Jamie Taylor of 4 Charterhouse Square, London EC1M 6EN, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(920)

J. Slater, Director

STOWHAVEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 20th March 1991, the subjoined Extraordinary Resolutions were 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 and that Terence John Roper of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(921)

P. Lemmer, Director

CARPENTER CONTINUITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 51 Gray's Inn Road, London WC1X 8PP on 16th May 1991, the subjoined Extraordinary Resolution was 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 Alan D. Kenningham of Haines Watts Insolvency Services, 51 Gray's Inn Road, London WC1X 8PP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(922)

D. J. Carpenter, Chairman

THOMAS A. EDISON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on 31st May 1991, the following Extraordinary Resolution was 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 Stephen Patrick Jens Wadsted of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(923)

P. R. Wild, Director

JACK TURNER & CO. (LEEDS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Ingram Nolan, St. Michaels House, 281 Meanwood Road, Leeds LS7 2JA, on 8th May 1991, the following Resolution was duly passed as a Special Resolution: