

Y2 COMPUTING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, on 1st August 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up and that the Company be wound up accordingly, and that Shirley Angela Jackson of Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(832)

R. Eva, Director

OAKENSHIELD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 19 Princes Mews, London W.2, on 5th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Shirley Angela Jackson of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(833)

M. E. Pettman, Chairman

WILLIAMS FARMING COMPANY

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 24 Bloomsbury Square, London WC1A 2PL, on 6th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Shirley Angela Jackson of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(834)

C. E. Crace, Chairman

S. CREAMY CAR SALES LIMITED

Notice is hereby given that an Extraordinary General Meeting of the above-named Company, will be held at 25 Nelmes Way, Hornchurch, Essex RM11 2QY, on Friday, 2nd August 1991 at 12 noon, for the purpose of considering and, if thought fit, passing the subjoined Resolution as a Special Resolution:

"That the Company be wound up accordingly, and that Jeremy Stewart French, of 43-45 Butts Green Road, Hornchurch, Essex be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

By Order of the Board.

R. Muckle, Secretary

31st July 1991.

(835)

R. N. PARKINSON & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 96 Town Lane, Denton, Manchester M34 2DD, on 26th July 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 Peter Lomas and Ian Clark of 32 High Street, Manchester and 36 George Street, Manchester be and they are hereby appointed Liquidators for the purposes of such winding-up."

At the subsequent Meeting of Creditors, held on 9th August 1991, Peter Lomas and Ian Clark's appointment was confirmed.

(836)

A. J. C. Parkinson, Director

FIBREGLASS DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 24th July 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 Denis Joseph Kilroy of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(837)

J. Andrews, Chairman

PLASTIC COMPONENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 24th July 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 Denis Joseph Kilroy of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(838)

J. Andrews, Chairman

JAFFA-SHAW CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 8th August 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839)

M. R. Peet, Chairman

WARWICKSHIRE PROPERTY SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 30th July 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(840)

D. J. O'Neill, Chairman

GRANGE MOULDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 17th June 1991, the subjoined Extraordinary Resolutions 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 and that Maurice Raymond Dorrington of 4, Charterhouse Square, London EC1M 6EN, be and is hereby nominated by Liquidator of the Company for the purposes of such winding-up."

(841)

J. Hughes, Director

GATEWAY FITNESS & LEISURE CENTRES (SHEFFIELD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 East Parade, Sheffield S1 2ET, on 2nd August 1991, the following resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution: