

**OLIVER SOMERS SPORTS & LEISURE LIMITED**  
(t/a Robinsons Country Sports)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, on 20th August 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 Richard William Traynor of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376)

*J. Somers***INDUSTRIAL WEIGHING SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 68 Ship Street, Brighton, East Sussex BN1 1AE, on 16th August 1991, at 11 a.m., 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 Company, and accordingly that the Company be wound up voluntarily, and that William Jeremy Jonathan Knight of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex BN1 1AE, be and is hereby appointed Liquidator for the purposes of such winding-up."

(355)

*B. Turton, Chairman***G. & S. BLOOR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Westgates", Holmefield Avenue, Thornton Cleveleys, Blackpool, on 20th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Adcroft, of 7-9 Wilkinson Avenue, Blackpool FY3 9XG, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(346)

*G. Bloor, Chairman***ROGER BOWSKILL (PRINTING) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Broadwalk House, Southernhay West, Exeter, on 31st July 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 David Hugh Anderson Peacock of Broadwalk House, Southernhay West, Exeter EX1 1LF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

*R. E. Bowskill, Chairman***JON WILDMAN (RACING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Castle Hotel, New Park Street, Devizes, Wiltshire, on 19th August 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 Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(340)

*J. Wildman, Director***DATASWAP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 16th August 1991, at 5 Park Court, Pyrford Road, West Byfleet, Surrey, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Robert David Hewitt and Lynn Gibson of Gibson Hewitt, be and they are hereby appointed Joint Liquidators for the purpose of winding-up the Company."

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*N. Parsons, Chairman***CARTER BAKER ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1, 2 & 3 College Yard, Worcester WR1 2LB, 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 Barry John Ward, of 1, 2 & 3 College Yard, Worcester WR1 2LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

*F. S. Baker, Director***GAMEDATA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Great Central House, Station Road, South Ruislip, Middlesex HA4 0JA, on 14th August 1991, the following 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, be and is hereby appointed Liquidator."

(319)

*S. Clif, Chairman***MAGGIE SMITH DESIGN STUDIO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23 The Pines, Shaw Lane, Bromsgrove B60 4DP, on Wednesday, 31st 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 James Anthony McCann, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(315)

*M. C. Smith***THE CAMCO GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Apsley Grange West, Wilderwick Road, East Grinstead, West Sussex RH19 3NT, on 19th August 1991, 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 James Stevens, of Apsley Grange West, Wilderwick Road, East Grinstead, West Sussex RH19 3NT, being a licensed Insolvency Practitioner, be and is hereby appointed Liquidator for the purpose of such winding-up."

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