

A. G. LIFTING TACKLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, on 16th October 1991, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively.

"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 advisable that the same should be wound up, and that accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(491)

P. J. Vernon, Chairman

BRICKARM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN, on 29th October 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 Malcolm Walker and Robert Henry Barker, of Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(488)

G. D. H. Armitage, Chairman

MIDLAND GLASS MERCHANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Exchange Club, 19 Kingfield Road, Sheffield S11 9AS, on Tuesday, 29th October 1991, at 10 a.m., the following Extraordinary Resolution and Ordinary Resolution were 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 Geoffrey Alan Gee, of Grant Thornton, 28 Kenwood Park Road, Sheffield S7 1NG, be and is hereby appointed Liquidator for the purposes of the voluntary winding-up."

29th October 1991.

(485)

R. M. Rowley, Chairman

LONSWELL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Touche Ross & Co., on 17th October 1991, the following 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 Lindsay Kennedy Denney, of Touche Ross & Co., 1 Woodborough Road, Nottingham and Ralph Preece, of Touche Ross & Co., Leeds, are hereby appointed Joint Liquidators of the Company."

(284)

J. R. Harrison

LEEDS OFFICE EQUIPMENT & SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, on 18th October 1991, the subjoined Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution, respectively:

"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 advisable that the same should be wound up, and that accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Hanover House, 7-9 Hanover Street, Batley WF17 5DZ, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(493)

H. Taylor, Chairman

IDEC COMMERCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Graham House, 131 Edmund Street, Birmingham B3 2HJ, on 25th October 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 John David Travers, of Haines Watts Insolvency Services, Graham House, 131 Edmund Street, Birmingham B3 2HJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(794)

I. D. Phillips, Director

BEN BROS (PRESSINGS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Graham House, 131 Edmund Street, Birmingham B3 2HJ, on 25th October 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 John David Travers, of Haines Watts Insolvency Services, Graham House, 131 Edmund Street, Birmingham B3 2HJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(793)

A. Shah, Chairman

WILLIAM PLOWMAN & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Shoulder of Mutton, Hardstoft, Pilsley, Chesterfield, on 14th October 1991, the following 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 Ralph S. Preece and Lindsay K. Denney of Touche Ross, 10-12 East Parade, Leeds LS1 2AJ, be and are hereby nominated Joint Liquidators for the purposes of such winding-up, and the Liquidators are to act jointly and severally."

(796)

A. S. Plowman, Director and Chairman

M. D. B. BUILDING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 31 Carlston Crescent, Southampton, on 23rd October 1991, at 2.30 p.m., the following Extraordinary Resolution and the Ordinary Resolution were 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 Peter Anthony Hall of Grant Thornton, 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding-up."

23rd October 1991.

(332)

M. Bakewell, Chairman

SHIVAS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, on 21st October 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 in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Sudhir Rishi, Licensed Insolvency Practitioner, be and is hereby appointed Liquidator."

At a subsequent Meeting of the Creditors of the Company held at 2 Stanhope Avenue, Church End, Finchley, London N3 3LX, on 21st October 1991, the appointment of the said Sudhir Rishi, of 2