

**BRECON PUMFREY GROUP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The White Hart, Bailgate, Lincoln, on 7th July 1992, 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 L. K. Denney, of Touche Ross & Co., 1 Woodborough Road, Nottingham, be and he is hereby appointed Liquidator of the Company."

(511)

*J. Jones, Chairman***BERNARD PUMFREY GROUP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The White Hart, Bailgate, Lincoln, on 7th July 1992, 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 L. K. Denney, of Touche Ross & Co., 1 Woodborough Road, Nottingham, be and he is hereby appointed Liquidator of the Company."

(512)

*J. Jones, Chairman***BRANSTON PARK HOTEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Branston Hall, Branston, Lincolnshire, on 10th July 1992, the subjoined Extraordinary Resolution was duly passed:

"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 Colin Duckworth and Andrew Johnson Maybery be and they are hereby appointed Liquidators for the purposes of such winding-up."

(479)

*Chairman***DESIGN TEAM PARTNERSHIP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 20th July 1992, 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 N. J. Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(513)

*R. G. Beynon, Chairman***LUDLOW FINISHING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 22nd July 1992, 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 Maurice Raymond Dorrington, 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(514)

*C. A. O'Brien, Director***COBBOLD ROACH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 177 Regent Street, London W.1, on 22nd July 1992, 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 Ian Peter Phillips, of Buchler Phillips & Co., 84 Grosvenor Street, London W1X 9DF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(515)

*D. L. Grove, Director***ALFRED BROD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 230 City Road, London EC1V 2QQ, on 22nd July 1992, the following Resolutions 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 that the Company be wound up voluntarily, and that Laurence Josef Baehr, of Baehr Lubbock Fine, Russell Bedford House, City Forum, 250 City Road, London EC1V 2QQ, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(516)

*T. P. Brod, Director***TOPPINGS LIMITED  
(t/a Perfect Pizza)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 22nd July 1992, 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 A. S. Bradstock, of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(517)

*O. Akser, Chairman***MENLOUGH PLASTERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 22nd July 1992, 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 Henry Lan, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(518)

*J. Kenny, Chairman***J DONELLY CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Ryan Suite, Parker's Hotel, 109 Corporation Street, Manchester M4 4DX, on 1st 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(525)

*J. Donnelly, Director***J DONELLY DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Ryan Suite, Parker's Hotel, 109 Corporation Street, Manchester M4 4DX, on 1st May 1991, the subjoined Extraordinary Resolution was duly passed: