

G. A. DUNTHORNE LIMITED

At an Extraordinary Meeting of the Contributories of the above-named Company, held at 69-75 Lincoln Road, Peterborough, on 29th October 1992, 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 Alan Keith Thornton of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(309)

*D. A. Dunthorne, Director***DRAGON TOOLING AND ABRASIVES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10.30 a.m., on 15th October 1992, the following Extraordinary Resolution and the Ordinary Resolution were passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Andrew Michael Menzies and Graham Lindsay Down of Robson Rhodes of 10 Queen Square, Bristol BS1 4NT, be appointed as Joint Liquidators of the Company for the purpose of such winding-up."

(301)

*A. D. Parker, Chairman***B W AIR SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Queen Square, Bristol BS1 4NT, on 26th October 1992, the following Extraordinary Resolution and the Ordinary Resolution were passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Andrew Michael Menzies and Graham Lindsay Down of Robson Rhodes of 10 Queen Square, Bristol BS1 4NT, be appointed as Joint Liquidators of the Company for the purpose of such winding-up."

(300)

*R. M. Wayne, Chairman***PACRA SIGNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 2nd November 1992, at the offices of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, 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 the Company be wound up voluntarily, and that Andrew Hartley Wilkinson of the firm of Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

2nd November 1992.

(294)

*C. W. Farrell, Chairman***WHITMORE & HICKIN LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pannell Kerr Forster, Pannell House on 29th October 1992, 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 Brian James Hamblin and Peter Robert Hamblin, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(079)

*M. Hickin, Director***ATS QUEST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63-64 Charles Lane, London NW8 7SB, on 28th October 1992, 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 Arif Anwar, of Rifsons, 63-64 Charles Lane, London NW8 7SB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986 and held on the same day, the appointment of Arif Anwar was confirmed.

(850)

*W. Archer, Chairman***WISTAX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Bridgeman Terrace, Wigan WN1 1SX, on 22nd October 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 Eric Sinclair, of N. K. Jackson & Co., 7 Bridgeman Terrace, Wigan WN1 1SX, be and he is hereby nominated Liquidator for the purpose of winding-up."

(305)

*M. Harper, Director***S & P FIRE PROTECTION SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Station Hotel, Castle Hill, Dudley, on 15th October 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 Eric Sinclair, of N. K. Jackson & Co., 7 Bridgeman Terrace, Wigan WN1 1SX, be and he is hereby nominated Liquidator for the purpose of winding-up."

(272)

*D. R. Pendle, Director***CLAYTON MERCHANT TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Manchester Chamber of Commerce & Industry, 56 Oxford Street, Manchester M60 7HJ, on Monday, 26th October 1992, 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 advisable that the same should be wound up; and that the Company should be wound up accordingly, and that Alan Tomlinson, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

At a subsequent Meeting of Creditors, held at the same place on the same date, the Members resolution was ratified together with the appointment of Alan Tomlinson, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(845)

*M. Clayton, Chairman***P & S SHEET METAL FABRICATORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, on 25th September 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 Pattison, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(065)

W. J. Harris, Chartered Accountant