

**BRITISH TISSUES (OAKENCLOUGH) LIMITED**

At an Extraordinary General Meeting of British Tissues (Oakenclough) Limited, held at No. 1 London Bridge, London SE1 9QL, on 2nd June 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Richard Victor Yerburch Setchim, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(774)

*C. J. Hayes, Chairman***BRITISH TISSUES (OUGHTIBRIDGE) LIMITED**

At an Extraordinary General Meeting of British Tissues (Oughtibridge) Limited, held at 1 London Bridge, London SE1 9QL, on 2nd June 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Richard Victor Yerburch Setchim, of Price Waterhouse, 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(775)

*C. J. Hayes, Chairman***BRITISH TISSUES (UNDERCOVER) LIMITED**

At an Extraordinary General Meeting of British Tissues (Undercover) Limited, held at 1 London Bridge, London SE1 9QL, on 2nd June 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Richard Victor Yerburch Setchim, of Price Waterhouse, 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(776)

*C. J. Hayes, Chairman***BRITISH TISSUES (VELVET) LIMITED**

At an Extraordinary General Meeting of British Tissues (Velvet) Limited, held at 1 London Bridge, London SE1 9QL, on 2nd June 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Richard Victor Yerburch Setchim, of Price Waterhouse, 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(777)

*C. J. Hayes, Chairman***CRESTA PRODUCTS LIMITED**

At an Extraordinary General Meeting of Cresta Products Limited, held at 1 London Bridge, London SE1 9QL, on 2nd June 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Richard Victor Yerburch Setchim, of Price Waterhouse, 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(778)

*C. J. Hayes, Chairman***CANDLEPOWER LIMITED**

At an Extraordinary General Meeting of Candlepower Limited, held at 1 London Bridge, London SE1 9QL, on 2nd June 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation, and that Richard Victor Yerburch Setchim, of Price Waterhouse, 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(782)

*C. J. Hayes, Chairman***DAILLEY & COMPANY LIMITED**

At an Extraordinary General Meeting of Dailley & Company Limited, held at No. 1 London Bridge, London SE1 9QL, on 2nd June 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation and that Richard Victor Yerburch Setchim, of Price

Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(783)

*C. J. Hayes, Chairman***KAYNOR CROWDALE STRAWS LIMITED**

At an Extraordinary General Meeting of Kaynor Crowdale Straws Limited, held at No. 1 London Bridge, London SE1 9QL, on 2nd June 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation and that Richard Victor Yerburch Setchim, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(784)

*C. J. Hayes, Chairman***WEBSTER FORDHAM LIMITED**

At an Extraordinary General Meeting of Webster Fordham Limited, held at No. 1 London Bridge, London SE1 9QL, on 2nd June 1993, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary Liquidation and that Richard Victor Yerburch Setchim, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(785)

*C. J. Hayes, Chairman***FIR TREE SHOPFITTEES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Forte Crest, The Marina, Castle Street, Hull HU1 2BX, on 28th May 1993, 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 D. F. Wilson and J. N. R. Pitts, of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(491)

*J. Fallowfield, Director***LANMAY LIMITED**

(formerly Jetset Tours (International) Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 11 a.m. on 9th June 1993 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 that accordingly the Company be wound up voluntarily and that David L. Morgan of Touche Ross & Co., P.O. Box, 810 Friary Court, 65 Crutched Friars, London EC3N 2NP, be and he is hereby appointed Liquidator of the Company."

(823)

*D. Grant, Chairman***HIGGINS & CATTLE (SOUTH-WEST) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Egham Literary Institute, High Street, Egham, Surrey (by Red Lion) on 2nd June 1993, 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."

At the following Creditors Meeting it was resolved that Robert Valentine of Valentine & Co., 4 Danecastle Court, 14 Arcadia Avenue, London N3 2HS, be appointed the Liquidator.

(815)

*W. E. Cattle, Chairman***READS (ENGINEERING) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Farriers Way, Farriers Way Industrial Estate, Bridle Road, Merseyside L30 4XL, on 8th June 1993 the following Extraordinary Resolution was duly passed: