

**BARNETT TEXTILES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 314 Regents Park Road, Finchley, London N3 2JX, on 7th August 1996, 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, of 314 Regents Park Road, Finchley, London N3 2JX, is hereby appointed as Liquidator."

(277)

*P. Grimm, Chairman***BARTRIC MINING COMPANY LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Travel Lodge, Old Swanick Colliery Road, Alfreton, on 6th August 1996, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Neil Henry and Paul Lane of Lane Henry & Associates, Miller House, 19 Market Street, Altrincham, Cheshire WA14 1QS, be and is hereby appointed Joint Liquidators for the purposes of such winding-up."

(749)

*I. Wilson, Chairman***BRIGHTDETAIL LTD.  
(formerly J. & R. Lee Ltd)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 8th August 1996, 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 that the same be wound up voluntarily and that the Company be wound up accordingly, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held on the same date, the Resolution was ratified, together with the appointment of Alan H. Tomlinson of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator of the Company.

(753)

*R. A. Holden, Chairman***BUYLOW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 1st August 1996, 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day, P. Eliades appointment as Liquidator was confirmed.

(748)

*M. Slipman, Chairman***BUZZWORD PRINT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Thursday, 8th August 1996, 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

Robert Valentine of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors the Resolution for the voluntary winding-up of the Company was confirmed but Creditors appointed Nicholas Hugh O'Reilly of Rothman Pantall, 8 Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, as Liquidator.

(344)

*D. Loughlin***CAPRICORN INDUSTRIES GROUP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 31st July 1996, 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 P. Eliades of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day, P. Eliades appointment as Liquidator was confirmed.

(744)

*G. Bland, Chairman***CHARMTEX BUILDERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 9th August 1996, 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 Stephen Franklin, Licensed Insolvency Practitioner of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day, the appointment of Stephen Franklin as Liquidator was confirmed.

(745)

*W. Wieteska, Chairman***R. G. CLARKE (BAKERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 8th August 1996, 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 David T. Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, is hereby appointed Liquidator for the purposes of such winding-up."

(758)

*P. W. Clarke, Chairman***CYRUS INFORMATION MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 77 St. John Street, London EC1M 4AN, on 6th August 1996, at 5.05 p.m., the subjoined Special and Ordinary Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford OX1 3AW, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(274)

*P. D. J. Stuart-Buttle, Chairman***CONCEPT GENETICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 49 Duke Street, Darlington, County Durham DL3 7SD, on 9th August 1996, 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