

**BARENDALE (PORTISHEAD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Enterprise House, 15 St. John's Road, Harrow, Middlesex HA1 2EE, on 24th November 1997, 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 Andrew James Nichols, of Redman Nichols, be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(129)

*J. Robinson, Chairman***CRINDAU (NEWPORT) LIMITED**  
(formerly Sansoms (Newport) Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Adelaide Street, Bakery, Adelaide Street, Newport, Gwent NP9 5NF, on 11th November 1997, 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 B. G. Mitchell be and he is hereby appointed Liquidator for the purposes of such winding-up."

(126)

*M. I. Sansom, Director***OPEN HOUSE MARKETING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Devonshire House, 36 George Street Manchester M1 4HA, on 28th November 1997, 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 the Company be wound up voluntarily, and that Roderick M. Withinshaw, of Devonshire House, 36 George Street, Manchester M1 4HA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(101)

*J. Southan, Chairman***MEEES & HOPE SECURITIES HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Camomile Court, 23 Camomile Street, London E.C.3, on 14th November 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills and David John Pallen, of 1 Lambeth Palace Road, London S.E.1, be and are hereby appointed Liquidators for the purposes of such winding-up."

(102)

*M. E. Mills, Joint Liquidator***CONSULTUS TOOL CO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, on 26th November 1997, 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 the Company be wound up voluntarily, and that Peter Jones, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(103)

*S. F. Welsby, Chairman***MEESPIERSON CAPITAL MANAGEMENT (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Camomile Court, 23 Camomile Street, London E.C.3, on 14th November 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills and David John Pallen, of 1 Lambeth Palace Road, London S.E.1, be and are hereby appointed Liquidators for the purposes of such winding-up."

(104)

*M. E. Mills, Joint Liquidator***LONDON WALL EQUITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Camomile Court, 23 Camomile Street, London E.C.3, on 14th November 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills and David John Pallen, of 1 Lambeth Palace Road, London S.E.1, be and are hereby appointed Liquidators for the purposes of such winding-up."

(105)

*M. E. Mills, Joint Liquidator***PIERSON MANAGEMENT & LICENSING (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Camomile Court, 23 Camomile Street, London E.C.3, on 14th November 1997, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills and David John Pallen, of 1 Lambeth Palace Road, London S.E.1, be and are hereby appointed Liquidators for the purposes of such winding-up."

(106)

*M. E. Mills, Joint Liquidator***PIA INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, Provincial House, 37 New Walk, Leicester LE1 6TU, on 27th November 1997, 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 Christopher John Wilkinson Hill, of Ernst & Young, Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(107)

*J. C. Harwood, Chairman***RESIN BONDED REPAIRS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Ridgeway, Iver, Buckinghamshire, on 26th November 1997, the following Resolutions were duly passed, as a Special Resolution, an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up as a Members' voluntary liquidation, and that Peter Norman Spratt, of Price Waterhouse, Thames Court, 1 Victoria Street, Windsor SL4 1HB, is hereby appointed as its Liquidator, that the Liquidator shall have the powers set out in Part 1 of Schedule 4 of the Insolvency Act 1986, and that the Liquidator is authorised to distribute surplus assets in specie to the shareholder, and that the remuneration of the Liquidator be fixed on the basis of time spent by him and members of his staff, and that he be and is hereby authorised to draw such remuneration monthly or at such longer intervals as he may determine."

(843)

*C. J. Andrew, Chairman***WESTERN CLASSICS CARS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Goodman Jones Associates, 29-30 Fitzroy Square, London W1P 6LQ, on 27th November 1997, the following Extraordinary Resolution was duly passed: