

M. A. Saul and J. B. Carter be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and that the Joint Liquidators shall act jointly and severally."

The appointment of M. A. Saul and J. B. Carter as Joint Liquidators of the Company was confirmed at a Meeting of Creditors held on 10th December 1997.

(513)

P. H. Craig, Chairman

VULCAN ENGINEERING CO. (HALIFAX) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Blackhorse Inn, Clifton, Brighouse HD6 4HJ, on 16th December 1997, the following Resolutions were duly passed, as an Extraordinary Resolution and as Ordinary Resolutions 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 Mark A. Saul and Jeremy B. Carter be and they are hereby appointed Joint Liquidators for the purposes of such winding-up and that the Joint Liquidators shall act jointly and severally."

The appointment of Mark A. Saul and Jeremy B. Carter as Joint Liquidators of the Company was confirmed at a Meeting of Creditors held on 16th December 1997.

(514)

S. Morten, Chairman

YAOHAN DEVELOPMENT U.K. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at First Floor, 7 Harley Street, London W1N 1DA, on Tuesday, 16th December 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 Malcolm Barry Harris and Peter Anderson, of Harris Kafton, First Floor, 7 Harley Street, London W1N 1DA, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day at 1 Harley Street, London W1N 1DA, the above-mentioned Resolution was confirmed.

(515)

S. J. Varghese, Chairman

YAOHAN U.K. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at First Floor, 7 Harley Street, London W1N 1DA, on Tuesday, 16th December 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 Malcolm Barry Harris and Peter Anderson, of Harris Kafton, First Floor, 7 Harley Street, London W1N 1DA, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on the same day at 1 Harley Street, London W1N 1DA, the above-mentioned Resolution was confirmed.

(516)

S. J. Varghese, Chairman

ASSETS BODYWEAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 49 Albert Road, Colne, Lancashire, on 10th December 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 accordingly that the Company be wound up voluntarily, and that Robert W. Keating, of R. W. Keating & Company, 20 Winmarleigh Street, Warrington, Cheshire WA1 1JY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(517)

A. Bantick, Director

J R GRAY (GRAPHICS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 Winmarleigh Street, Warrington, Cheshire WA1 1JY, on 12th December 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 accordingly that the Company be wound up voluntarily, and that R. W. Keating & Company, 20 Winmarleigh Street, Warrington, Cheshire WA1 1JY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(518)

J. R. Gray, Director

DELL'ARTE DI LONDRA 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, London N12 8LY, on 16th December 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 accordingly that the Company be wound up voluntarily, and that Henry Lan, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, London N12 8LY, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(519)

C. Mitas, Chairman

EVANEY MULTI-TECH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, on 10th December 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 Jeremy Stuart French, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(520)

M. R. Nicholls, Director

WALTER W JENKINS & COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Library Chambers, 21 Chippers Lane, on 12th December 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 accordingly that the Company be wound up voluntarily, and that Peter George Mills, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and 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 12th December 1997, the appointment of Peter George Mills as Liquidator was confirmed.

(521)

M. J. Clapp, Chairman

MASTERSHOW LIMITED

At an Extraordinary General Meeting the above-named Company, duly convened, and held at 72 West Street, Faversham, Kent ME13 7JQ, on Monday, 1st December 1997, the following 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 Simon Geoffrey Paterson, of Moore Stephens Booth White, Victory House, Admiralty Place, Chatham Maritime, Kent ME4 4QU, be and is hereby appointed Liquidator for the purposes of such winding-up."

(285)

J. W. Ayliffe, Chairman