

**MITRECROWN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London W1CA 2LP, on 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London W1CA 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.

(511) *J. A. Khan, Chairman*

**WXYZ LIMITED**  
(formerly Paper Traders Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 29-30 Fitzroy Square, London W1P 6LQ, 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 desirable that the same should be wound up accordingly, and that J. S. F. Bennett and P. A. Roberts, 29-30 Fitzroy Square, London W1P 6LQ, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

At a Meeting of Creditors held directly after the Meeting of the Company the above appointment was confirmed.

(512) *P. G. Stanley, Chairman*

**NISSAN SEIMEI (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 15th December 1997, the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Timothy Richard Harris and Nigel Steven Hill, of Coopers & Lybrand, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office."

(513) *Y. Kamitani, Chairman*

**STERLING INTERNATIONAL PREFERENCE LIMITED**

At a General Meeting of the above-named Company, duly convened, and held on 11th December 1997, the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That Sterling International Preference Limited be wound up voluntarily and that Simon Allport and Roy Bailey, of Arthur Andersen, of 9 Charlotte Street, Manchester M1 4EU, be and are hereby appointed Joint Liquidators of the Company for the purposes of winding-up the Company's affairs and distributing its assets and any act required or authorised under any enactment to be done by them may be done by either or both of them."

(504) *A. Shah, Secretary*

**W. WINDLE & SON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Otley Street, Skipton, North Yorkshire BD23 1DY, on 12th December 1997, the following Resolutions were duly passed as a Special Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that David Malcolm Walker and John David Travers, of Haines Watts, Sterling House, 1 Sheepscar Court, Meanwood Road, Leeds LS7 2BB, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators be and are hereby authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4 Part I of the said Act, that (in accordance with the provisions of the Company's Articles of Association) the Joint Liquidators be and are hereby

authorised to divide and distribute amongst the Members as appropriate, in specie or in kind, the whole or any part of the assets of the Company, and that the Joint Liquidators be entitled to remuneration in accordance with time occupied in dealing with matters."

(500) *C. Reeder, Chairman*

**MATTEX FIBRE FILLED CUSHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Hotel Metropol, King Street, Leeds LS1 2HQ, on 22nd 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 David Malcolm Walker and John David Travers, of Haines Watts, Sterling House, 1 Sheepscar Court, Meanwood Road, Leeds LS7 2BB, be and they are hereby appointed Liquidators for the purposes of such winding-up"

(498) *D. C. Metcalfe, Chairman*

**GREY CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Queens Hotel, City Square, Leeds 1, on 17th 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 the Company be wound up voluntarily, and that Brendan Ambrose Guilfoyle, of Geoffrey Martin & Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed as Liquidator of the Company."

(495) *P. Grey*

**INVESCO INVESTMENTS LIMITED****INVESTMENT ANALYSIS LIMITED****INVESTMENT VALUATION SERVICES LIMITED****MIM GROUP LIMITED**

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at 11 Devonshire Square, London EC2M 4YR, on 18th December 1997, the subjoined Special Resolution was passed by each Company:

"That the Company be wound up voluntarily, and that Maurice Grisman John Glover, of 27 Old Gloucester Street, London WC1N 3AF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(102) *R. J. A. Cackett, Chairman*

**MIM MORTGAGES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Devonshire Square, London EC2M 4YR, on 18th December 1997, the subjoined Special Resolution was passed:

"That the Company be wound up voluntarily, and that Maurice Grisman John Glover, of 27 Old Gloucester Street, London WC1N 3AF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(103) *R. J. Duthie, Chairman*

**IRONSTONE ROOFING CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Forte Posthouse, East Gate, Lincoln LN2 1PN, on 18th 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