

BLUE TOP COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 47 London Street, Reading, Berkshire RG1 4PS, on 25th April 2001, 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 Peter John Bridger be and he is hereby appointed Liquidator for the purposes of such winding-up."

P. Wheeler-Reid, Director (531)

CHRISTIAN CARE TRAINING

At an Extraordinary General Meeting of the above-named Company held at The Comfort Inn, A38, Kennford, Exeter, on 24th April 2001, the following Resolutions were 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 Giles Frampton, of Richard J Smith & Co, 53 Fore Street, Ivybridge, Devon PL21 9AE, be and is hereby appointed Liquidator of the Company for the purpose of its voluntary winding-up."

At a Meeting of Creditors held on 24th April 2001, the Creditors confirmed the appointment of Giles Frampton as Liquidator.

R. L. Bray, Chairman (274)

CLAIRE CLARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 Park Court, Pyrford Road, West Byfleet, Surrey, on 25th April 2001, the following Extraordinary Resolution was passed:

"That it has been proved to the satisfaction of the Meeting that the Company could not, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be, and is hereby, wound up voluntarily, and that Lynn Gibson and Robert David Hewitt, both of 5 Park Court, Pyrford Road, West Byfleet, be and are hereby appointed Joint Liquidators of the Company, and they are able to act jointly and severally."

C. Clark, Chairman (510)

CONTAINER MANAGEMENT & REPAIR SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Lishman, Sidwell, Campbell & Price, Fishermore Chambers, 12-14 Westgate, Tadcaster LS24 9AB, on 23rd April 2001, 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 Leonard Harris Partnership, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

J. M. Murray, Director (812)

DEP CONTRACTS (BARFITTING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, on 25th April 2001, 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 Mr. D. Wald, of D. Wald & Co, 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

D. Elms, Director (133)

DINERMITE LIMITED

(formerly t/a Fatty Arbuckles American Diner)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Poppleton & Appleby, 141 Great Charles Street, Birmingham B3 3LG, on Wednesday, 18th April 2001, at 10.30 a.m., 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 M. T. Coyne, of 141 Great Charles Street, Birmingham B3 3LG, be and is hereby appointed Liquidator for the purposes of such winding-up."

P. Vacani (291)

GLEBE GARAGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KPMG, 8 Princes Parade, Liverpool L3 1QH, on 19th April 2001, the following Resolutions were 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 Brian Green and Michael Thomas Seery, of KPMG Corporate Recovery, St. James' Square, Manchester M2 6DS, be and are hereby appointed Joint Liquidators for the purpose of such winding-up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them."

N. Pitt, Director (823)

GODFREY ELECTRICAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bishop Fleming, 19 Portland Square, Bristol BS2 8SJ, on 19th April 2001, the following Resolutions were 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 John Excell, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. C. Godfrey, Director (523)

HARTLEYS INTERNATIONAL NORTHERN LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Posthouse, Manchester Airport, Ringway Road, Manchester M90 3NS, on 24th April 2001, the following Resolutions were duly passed, as an Extraordinary Resolution and 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 Kirankumar Mistry and John Phillip Harlow, be and are hereby appointed Joint Liquidators for the purposes of such a winding-up."

R. C. Baker, Director (492)

HILL'S PREMIER MEAT PRODUCTS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Casson Beckman & Partners, Bow Chambers, 8 Tib Lane, Manchester M2 4JB, on 19th April 2001, the following Resolutions were duly passed, as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That it has been proven 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 John Samuel Francis Bennett, of Casson Beckman & Partners, 3 Dyers Buildings, Holborn, London WC1N 2JT, be and is hereby appointed as Liquidator of the Company for the purposes of the winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, the Resolutions were ratified

J. Hill, Chairman (496)