

D. H. TRANSPORT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sale Smith & Co., Carmella House, 3 and 4 Grove Terrace, Walsall, West Midlands WS1 2NE, on Friday 25 June 2004, at 10.30 am, 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 Eileen T F Sale, of Sale Smith & Co, Carmella House, 3 & 4 Grove Terrace, Walsall, West Midlands WS1 2NE, be and is hereby appointed Liquidator for the purpose of such winding-up."

D S Hatfield, Chairman (665)

DEBEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Southernhay House, 36 Southernhay East, Exeter EX1 1NX, on 28 June 2004, 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 Stephen James Hobson, of Francis Clark, Southernhay House, 36 Southernhay East, Exeter EX1 1NX, be and is hereby appointed Liquidator for the purposes of such winding-up."

J A Gaunt, Chairman (493)

DUNMOW ELECTRICAL CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 67 Butts Green Road, Hornchurch, Essex RM11 2JS, on 30 June 2004, the following Resolutions were duly passed as an Extraordinary Resolution and as an 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 J S French and G Mummery, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that the Joint Liquidators may act independently and in doing so, those acts are joint and several on the Joint Liquidators."

N Caton, Director (542)

EMKAY (U.K.) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Regus, Fairbourne Drive, Atterbury, Milton Keynes MK10 9RG, on 1 July 2004, 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 Robert Day, of Robert Day and Company, Church Lane, Oving, Aylesbury, Buckinghamshire HP22 4HL, be and he is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

K D Pike, Chairman (552)

EUROVERT PACKAGING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hanover International Hotel, Stretton Road, Stretton, Warrington WA4 4NS, on 29 June 2004, 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 Howard Beckingham and Simon Robert Haskew, of Begbies Traynor, 58 Queen Square, Bristol BS1 4LF, be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of Liquidator from time to time."

M Williams, Chairman (702)

FIELD GRANGE LIMITED

At an Extraordinary General Meeting 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 Friday 25 June 2004, 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 Mark Reynolds, of Valentine & Co, 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and hereby is appointed Liquidator for the purposes of such winding-up."

H N Cohen (659)

ID FASHION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 80 Hinckley Road, Leicester LE3 0RD, on 30 June 2004, 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 Situl Devji Raithatha and John Patrick Thomas Redmond, of Springfields, 80 Hinckley Road, Leicester LE3 0RD, are hereby appointed Joint Liquidators for the purposes of such winding-up and they are to act jointly and severally." At as subsequent Meeting of Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Situl Devji Raithatha and John Patrick Thomas Redmond was confirmed.

T K Ghag, Chairman (034)

INDOOR MARKETS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bridge House, London Bridge, London SE1 9QR, on 22 June 2004, at 10.30 am, 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Stephen Paul Grant, of Wilkins Kennedy, Risborough House, 38-40 Sycamore Road, Amersham, Buckinghamshire HP6 5DZ, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

N Mitchenall, Chairman (661)

KINGSBURY CARRIERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 29 June 2004, 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 Alan Simon, be and he is hereby appointed Liquidator for the purposes of such winding-up."

D A Krupp, Director (550)

L.A.B. WINDOWS LIMITED

At an Extraordinary General Meeting 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 Tuesday 29 June 2004, 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and is hereby appointed Liquidator for the purposes of such winding-up."

A C Bedford, Chairman (667)