

MANORQUEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH, on 15th December 1979, 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 Ian Peter Phillips, of 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed liquidator for the purposes of such winding up."

(305)

Philip B. Schwartz

STEDA SLIPPERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Hendon Avenue, London N.W.4, on 10th December 1979, 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 Ian Peter Phillips of 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed liquidator for the purposes of such winding-up."

(304)

Jeanette Peters

HEMEL BUSINESS FORMS LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Cardiff House, Cardiff Road, Luton, Beds on 14th December 1979 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."

(301)

G Bolino, Chairman

FINANCIAL RESEARCH AND PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Chancery Lane, London WC2A 1EN on 20th December 1979 the subjoined Special Resolution was duly passed:

"That the Company be placed in voluntary liquidation and that Gordon John Young of Harvey Preen and Co., Clement House, 99 Aldwych, London EC2B 4JF be appointed Liquidator."

(299)

R. A. Ball, Chairman

ACIS PROPERTIES LIMITED

At an Extraordinary General Meeting of the Company held at 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London SW1P 1RP on 29th November 1979 the following Resolution was passed:

"That the Company be wound up voluntarily and that the Earl of Burford of 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London S.W.1 be appointed Liquidator of such winding up."

(291)

A. H. Schpilka, Chairman

SICA (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the Company held at 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London SW1P 1RP on 29th November 1979 the following Resolution was passed:

"That the Company be wound up voluntarily and that the Earl of Burford of 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London S.W.1 be appointed Liquidator of such winding up."

(290)

A. H. Schpilka, Chairman

FANNY PROPERTIES LIMITED

At an Extraordinary General Meeting of the Company held at 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London SW1P 1RP on 29th November 1979 the following Resolution was passed:

"That the Company be wound up voluntarily and that the Earl of Burford of 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London S.W.1, be appointed Liquidator of such winding up."

(289)

A. H. Schpilka, Chairman

DIANE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Company held at 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London SW1P 1RP on 29th November 1979 the following Resolution was passed:

"That the Company be wound up voluntarily and that the Earl of Burford of 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London S.W.1 be appointed Liquidator of such winding-up."

(288)

A. H. Schpilka, Chairman

NETTY PROPERTIES LIMITED

At an Extraordinary General Meeting of the Company held at 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London SW1P 1RP on 29th November 1979 the following Resolution was passed:

"That the Company be wound up voluntarily and that the Earl of Burford of 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London S.W.1, be appointed Liquidator of such winding up."

(287)

A. H. Schpilka, Chairman

NORTH WEST LONDON PROPERTIES LIMITED

At an Extraordinary General Meeting of the Company held at 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London SW1P 1RP, on 29th November 1979, the following Resolution was passed:

"That the Company be wound up voluntarily and that the Earl of Burford of 7 Westminster Palace Gardens, Artillery Row, Victoria Street, London, S.W.1 be appointed Liquidator of such winding-up."

(286)

A. H. Schpilka, Chairman

SCAN INTERIORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hadley House, 139-141 Lewisham High Street, London SE13 6BN, on 21st September 1979, 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 Andrew Richard Portis of Hadley House, 139-141 Lewisham High Street, London SE13 6BN, be and he is appointed Liquidator for the purposes of such winding-up."

(282)

A. R. Portis, Chairman

ISLE OF MAN COMPANIES ACTS 1931 TO 1974

ALANIS LIMITED

At an Extraordinary General Meeting of the Members of the Company held at 4 Auckland Terrace, Ramsey, Isle of Man on 19th December 1979, at the hour of 10 o'clock in the forenoon, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Stephen Thomas Moorhouse of 6 Auckland Terrace, Ramsey, Isle of Man, Chartered Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

NOTE. This notice is served to comply with the Companies Act 1931. A Declaration of Solvency has been filed and all outstanding Creditors will be paid.

(281)

Peter G. Crellin, Chairman