D. & H. PRINTING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 54 Welbeck Street, London W1M 7HE, on 19th June 1981, 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 Keith David Goodman, of 3-4 Bentinck Street, London W1A 3BA, be appointed Liquidator for the purpose of such winding up".

(072) *S. Weir*, Chairman

JACPRIME LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Ashfield Road, Cheadle, Cheshire, on 18th June 1981, 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 Stanley Lawrence Howard of 12 Ashfield Road, Cheadle, Cheshire, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(073) *Stephen John Lowe*, Director

FRANK S. HOWDEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Old Swan Hotel, Swan Road, Harrogate on 18th June 1981 the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly, and that Peter Stewart Flesher, of Eldon Lodge, Eldon Place, Bradford BD1 3AP be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(493) *R. J. Hobman*, Chairman

G.P.I. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 70 Finsbury Pavement, London EC2A 1SX on 18th June 1981, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily and that Mr Ian Glendinning Watt, Chartered Accountant of 70 Finsbury Pavement, London EC2A 1SX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(485) *A. Forbes Ferguson*, Director

V. H. JARVIS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Letchford House, Headstone Lane, Harrow HA3 6PE on 19th June 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Richard Tobin and Nigel Milne Birch of Eaton & Partners, Letchford House, Headstone Lane, Harrow HA3 6PE be and they are hereby appointed Liquidators for the purposes of such winding-up."

(281) *J. J. Wilson*, Director

M. F. FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at King's House, 42 King Street West, Manchester M3 2NY on 23rd June 1981, 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 Roger Cameron Ladson, of King's House, 42 King Street West, Manchester M3 2NY be and he is hereby nominated Liquidator for the purposes of the winding-up."

(280) *M. Freedson*, Director

MARLBOROUGH HOTEL (FELIXSTOWE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 21-23 Princes Street, Ipswich on Thursday, 18th June 1981 the following Extraordinary Resolution No. 1 and the Ordinary Resolution No. 2 were duly passed:

1. "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 it is advisable to wind up the same and, accordingly, that the Company be wound up voluntarily".

2. "That R. St. J. Buller of Crescent House, Angel Hill, Bury St. Edmunds, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(271) *D. C. R. Grove*, Chairman of the Meeting

PORTMAN SELECTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10-12 Cork Street, London W.1 on 15th June 1981, 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 Ronald Lubell, of Brooks & Partners, 10-12 Cork Street, London WIX 2BQ be and he is hereby appointed Liquidator for the purposes of such winding up."

(267) *M. Wiseman*

SAMUEL CRABTREE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hopwood Hall, Halifax on 19th June 1981, 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 William Townend, of 36 Clare Road, Halifax, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(264) *H. Pearce*, Director

ABBEYFURN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU on 17th June 1981, 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(259) *A. L. Tuck*, Director

PRINCES SQUARE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 167 The Vale, London N.W.11 on 16th June 1981, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Anthony Philip Dobrin of 29-30 Fitzroy Square, London W1P 5HH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(074) *A. P. Dobrin*, Director