

ROSSOL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 83 Kingsley Way, London N2, on 1st April 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Levy of 3-5 Bedford Row, London WC1R 4DB be and he is hereby appointed Liquidator for the purposes of such winding-up, and that he be and is hereby authorised to distribute en specie to the contributories the whole or any part of the assets of the Company.

(105)

Y. Nelson

CHICO SPORTSWEAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kings Head Hotel, High Street, Harrow, Middlesex on 29th March 1982, 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 Surjit Kumar Singla of 423 Alexandra Avenue, Harrow, Middlesex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108)

David Bendel, Director

GODFREY BROTHERS OF ST. ALBANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire on 17th March 1982, 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 R. W. Thornton of Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Creditors Meeting held on the same day and at the same place the resolution for Voluntary Liquidation was confirmed and I. R. Bradbery of Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton was appointed Liquidator.

(109)

R. A. Balsler, Director

SILVER STREET STORES LIMITED

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held on 31st March 1982, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that John Dennis Cross of Sussex House, Hobson Street, Cambridge CB1 1NJ be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(114)

B. Sharp, Chairman

TAMAR SHOE COMPANY (PLYMOUTH) LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 83 Sutton Road, Shrewsbury SY2 6DT on 31st March 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Frederick John Warmingham Hodgson of Leslie & Goodwin House, Hampton Street, Plymouth be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(119)

C. Brooks, Director

TREFALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bond Avenue, Bletchley, Milton Keynes, Buckinghamshire on 26th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that E. J. Redshaw of Bond Avenue, Bletchley, Milton Keynes, Buckinghamshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(123)

R. J. Ashman, Director

E.V.S. PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Cavendish Square, London W1M 0DU on 26th March 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Albert Maer of 9 Cavendish Square, London W1M 0DU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(127)

L. C. Kukac, Chairman

HEYES FORGE LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at the Offices of Thornton Baker, 1 Stanley Street, Liverpool L1 6AD on 1st April 1982, 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 David Gummer Rowlands of 1 Stanley Street, Liverpool L1 6AD be and he is hereby nominated Liquidator for the purposes of the winding-up."

(128)

C. A. Dickinson, Chairman

PIXIES PLACE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albany Hotel, Smallbrook, Queensway, Birmingham on 19th March 1982, 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 R. J. C. Cutland of Ambar House, 279-287 High Street, Hounslow, Middx. be and he is hereby appointed Liquidator for the purposes of such winding-up."

(131)

G. J. Cutland

MONATLA LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 25 Kings Road, London SW3 4RT on 29th March 1982, 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 Michael Oram of Stuart Court, 102 Richmond Hill, Richmond-on-Thames, Surrey be and he is hereby nominated Liquidator for the purposes of the winding-up."

(134)

Michael Oram

GEEMA PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Oakhurst Road, Bristol 9 on the 1st April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. M. Walters of 5 Glen Drive, Stoke Bishop, Bristol BS9 1SA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(138)

Gerald Gee, Director

NEWALL FARMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Queen Street, Norwich on 1st April 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ronald Arthur Henley of 7 Queen Street, Norwich be and is hereby appointed Liquidator for the purposes of the winding-up."

(140)

P. G. Downing, Chairman