

& Company, of 21 Forestdale, Southgate, London N14 7DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(818)

*J. C. W. Northover, Chairman***J. M. D. TRANSPORT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Institute of Directors, 116 Pall Mall, London SW1Y 5ED, on 5th April 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 Stanley Rose, of Messrs. S. Rose & Company, of 21 Forestdale, Southgate, London N14 7DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819)

*Mary McDonnell, Chairman***PLAYMORE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, London N.10, on 6th April 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 P. Eliades, of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(820)

*E. Neoli, Chairman***HAYMAKER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, London N.10, on 6th April 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 P. Eliades, of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(821)

*C. Lazarou, Chairman***NUTILITIES (BIRMINGHAM) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Swan Lane, Evesham, on 30th March 1982, the subjoined Special Resolution was duly passed:

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

(563)

*M. J. Newman, Secretary***UKWS PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bittacy Hill, London NW7 1EN on 30th March 1982, the subjoined Special Resolution was duly passed:

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

(568)

*S. Stevenson, Director and Secretary***HOLLYWOOD RESTAURANTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL

on Thursday, 8th 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 Michael David Spiers, of 26-30 Highgate Hill, London N19 5NL be and he is hereby nominated Liquidator for the purposes of the winding-up."

(810)

*H. Cohen, Director***RELAXATEZE (HOLDINGS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, St. Alphage House, 2 Fore Street, London EC2Y 5DH on 25th 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 Frank Stansil, of Hacker Young & Partners and Normal Harvey Russell, of Alfred Tooke & Co. be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(811)

*R. B. Yates***SURE-REST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, St. Alphage House, 2 Fore Street, London EC2Y 5DH on 25th 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 Frank Stansil, of Hacker Young & Partners and Normal Harvey Russell, of Alfred Tooke & Co. be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(812)

*R. B. Yates***RELAXATEZE UPHOLSTERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, St. Alphage House, 2 Fore Street, London EC2Y 5DH on 25th 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 Frank Stansil, of Hacker Young & Partners and Normal Harvey Russell, of Alfred Tooke & Co. be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(813)

*R. B. Yates***STANDLINE UPHOLSTERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, St. Alphage House, 2 Fore Street, London EC2Y 5DH on 25th 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 Frank Stansil, of Hacker Young & Partners and Normal Harvey Russell, of Alfred Tooke & Co. be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(814)

R. B. Yates