

ELECTRO-HARMONIX (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Elliot & Co., at 48 Welbeck Street, London W1M 7HE on 23rd 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 accordingly that the Company be wound up voluntarily and that Michael Elliot of 48 Welbeck Street, London W1M 7HE be and he is hereby appointed Liquidator for the purposes of such winding up."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place the above mentioned Resolution was confirmed.

(730)

*Geoffrey Smith, Chairman***BRENTFINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 31 Percy Street, London W1P 9FG on 23rd 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 Robert Valentine of 31 Percy Street, London W1P 9FG be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent meeting of the Creditors of the Company held on the same day and at the same place the above mentioned resolution was confirmed.

(734)

*C. L. Mulligan***SELECTPINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 Welbeck Street, London W1M 7HE on 23rd 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 David Barry Zackheim of 48 Welbeck Street, London W1M 7HE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(737)

*Ronald Burns***CATTLEMART ANTIQUES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Baker Street, London W1M 1DH on 20th 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 Mr. Peter Richard Copp, Chartered Accountant, of Messrs. Stoy Hayward & Partners, 44 Baker Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(747)

*A. V. Ramsey, Chairman***REMUS (CLOTHING) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Tower Hotel, St. Katharine's Way, London E.1, on 8th 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 Mr. P. Eliades of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(748)

*Mr. R. O'Grady, Chairman***BELINDA MACHINE TOOLS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 152/156 College Road, Harrow, Middlesex HA1 1BH, on 31st 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 Michael Spiers, of 26/30 Highgate Hill, Highgate, London, N.19, be and he is hereby appointed liquidator for the purposes of such winding-up."

(749)

*N. S. Fookes***D. J. CHEEKE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, London, N.10, on 20th April 1982, the subjoined Extraordinary Resolution 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 Mr. P. Eliades of 99 Middlesex Street, London, E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(750)

*D. J. Cheeke, Chairman***JASMA FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, London, N.10, on 20th 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 Mr. P. Eliades of 99 Middlesex Street, London, E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(751)

*M. Charalambous, Chairman***CONTINUOUS SERVICING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 202 Blackfriars Road, London S.E.1, on 1st 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 Mr. Peter Richard Copp, Chartered Accountant, of Stoy Hayward & Partners, 44 Baker Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(752)

*W. D. Spoor, Chairman***SAXON FORWARDING 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 16th 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 Frank Stansil, of Hacker Young & Partners, Ferroners House, Shaftesbury Place, London Wall, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(753)

*R. Whitehead***WREN INTERNATIONAL ELECTRONICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Baker Street, London W.1, on 7th 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