

E. C. MADDISON & CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 New Broad Street, London EC2M 1PQ, on 14th October 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cyril Francis Dashwood of 53 New Broad Street, London EC2M 1PQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(247)

*D. A. Huggons, Chairman***TOWER UNDERWRITING MANAGEMENT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 117 Fenchurch Street, London E.C.3, on 7th October 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Trevor Emmanuel Joseph Dique, of Arthur Andersen & Co., New Cavendish House, 18 Maltravers Street, London WC2R 3EJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

*James Duncan Morgan***CORMACROWN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 20th September 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 Melvyn S. Langley, be appointed Liquidator."

(743)

*B. Paradise, Chairman***RIVERSTAR TRADING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12-14 Devonshire Row, London EC2M 4HD, on 15th October 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 Stephen Willard Pepler, of 12-14 Devonshire Row, London E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(747)

*S. Brockhume***A. ELLINAS & COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 15th October 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 Stephen Daniel Swaden, of 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed Liquidator for the purpose of such winding up."

(074)

*A. Georgeou, Chairman***PETER GRIFFITHS (WICKER WARE) LIMITED**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at 6 Hazelwood Road, Northampton on 8th October 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, but no Liquidator was appointed for the purposes of the winding-up."

(072)

*P. Griffiths, Director***B. A. B. TOURS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 15th October 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 H. J. Sorsky be appointed Liquidator."

(751)

*A. J. Osborne, Chairman***SUPERMIR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 15th October 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 H. J. Sorsky be appointed Liquidator."

(753)

*J. A. Osborne, Chairman***PAUL LEVENSTON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 6th October 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 Keith David Goodman, of 3-4 Bentinck Street, London W1A 3BA, be and he is hereby appointed Liquidator for the purpose of such winding up."

(075)

*P. Levenston, Chairman***SAFELIGHT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 15th October 1982, the following Extraordinary Resolutions were 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 and he is hereby appointed Liquidator for the purposes of such winding up."

(073)

*R. W. Dickenson, Chairman***THE HOLBORN (RHYL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Wellington Road, Nantwich, Cheshire on 5th October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Princep of 31 Wellington Road, Nantwich Cheshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(070)

*H. H. Woodward, Secretary***PROPERTY IMPROVEMENT FINANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "Moorlea", Manchester Road, Barnoldswick, Lancashire on 11th October 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Trevor Jones, of 6 Grimshaw Street, Burnley, Lancashire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(071)

F. W. Steele, Chairman