A J DARE & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Woolston Villa, Woolston, Kingsbridge, South Devon, on 13th August 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily and that Richard John Smith, of Thornton Baker, Cobourg House, Mayflower Street, Plymouth be and he is hereby appointed Liquidator of the Company for the purposes of such winding up"

(752) *J O Dare* Chairman

PIONEER PLATING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Stanhope House, 110 Drury Lane, London WC2, on 1st August 1985, 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 Nigel John Hamilton Smith of Latham Crossley & Davis, of Stanhope House, 110 Drury Lane, London WC2, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up"

(885) *C Tyson* Chairman

PITCH PINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wellington Road, Ashton-under Lyne, on 31st July 1985, 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 A T Wood, of Latham, Crossley & Davis, 5 Park Road, Chorley, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(882) *D Gunton* Director

G S L AGENCIES (SHIPPING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 45 Butts Green Road, Hornchurch, Essex, on 16th August 1985, 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 J P B Harris, of 58 Station Lane, Hornchurch, Essex, be and he is hereby appointed Liquidator for the purposes of such winding up'

(878) *G S Landa* Director

SUANN PRODUCTS LIMITED

At an Extraordinary General Meeting of the above named Company, duly convened and held at 187A Seven Sisters Road London N4 3NG on 25th July 1985, 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 J Lawson of Lawson & Co, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up'

At the Statutory Meeting of Creditors, duly convened and held subsequently the same day, a Resolution was passed confirming the Voluntary Liquidation of the Company but appointing N J Hamilton Smith, of Latham, Crossley & Davis, Stanhope House, 110 Drury Lane, London WC2B 5ST, as Liquidator in the stead of J Lawson, of 187A Seven Sisters Road, London N4 3NG

(873) *A O Keefe* Chairman

LADY YOUNG FASHIONS LTD

At an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Singla & Co 35 New Broad Street, London EC2M 1NH, on 12th August 1985, 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 35 New Broad Street, London EC2M 1NH, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(870) *S Ali* Chairman

OMNI STORE (SE) LIMITED

At an Extraordinary General Meeting of the above named Company duly convened, and held at the offices of Singla & Co, 35 New Broad Street, London EC2, on 8th August 1985, 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 35 New Broad Street, London EC2, be and he is hereby appointed Liquidator for the purposes of such winding up'

(867) *R Angell* Chairman

WIDNES CAR AND COMMERCIAL LIMITED

At an Extraordinary General Meeting of the above-namede Company, duly convened, and held on 29th July 1985, 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 volutarily, and that Peter Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed as Liquidator for the purposes of such winding-up

(861) *G Warder* Director

FORTUNE GREEN PROPERTIES LTD

At an Extraordinary General Meeting of the above named Company, duly convened, and held at 82 St John's Court, 217 Finchley Road, London NW3 6LE, on 31st July 1985, the following Special Resolution was duly passed

"Thatit has been provide to the satisfaction of the up voluntarily and that K Gottschalk, of 47 Stonehill Road, London SW14 8RR, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator be and he is hereby authorised to divide and distribute among the Members in specie or in kind the whole or any part of the assets of the Company and determine how such division and distribution shall be carried out between the Members"

(751) *W Lachotzki* Chairman

KENLEEDS CONSTRUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Mottram Old Road, Stalybridge, on 16th August 1985, the following Special Resolution was duly passed

"That the Company be wound up voluntarily, and that Anthony Jack Leon, of Scottish Provident House, 52 Brown Street, Manchester M2 2AU, be and he is hereby appointed Liquidator for the purposes of such winding up"

(750) *J K Edwards*, Director