

NARGEM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Bradley-Hole, Croydon & Co., 7 Old Steine, Brighton, on 26th November 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 Vernon George Mitchell of 7 Old Steine, Brighton, East Sussex, be and he is hereby appointed Liquidator for the purposes of such winding up."

M. Clare, Director

(268)

VICTON CUISINE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 42-46 Darlington Street, Wolverhampton on 20th November 1985, the following Extraordinary Resolution was 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 D. G. Richardson of 42-46 Darlington Street, Wolverhampton and B. J. Ward of 1, 2 & 3 College Yard, Worcester be and are hereby appointed Liquidators for the purposes of such voluntary winding-up."

(292)

D. D. Brookes, Director

LOCH LINNHIE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 26th November 1985, 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 the Liquidator for the purposes of the winding up be M. J. Hore of Robson Rhodes, Centre City Tower, 7 Hill Street, Birmingham B5 4UU.

(293)

P. S. Linney, Chairman

PRINCELY GIFTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Town Hall, Victoria Square, Bolton, on 26th November 1985, 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 S. D. Minsk of Ross Associates, Lombard House, 12 Chorley New Road, Bolton BL1 4AP, be and he is hereby appointed Liquidator for the purpose of the winding up."

(303)

Stewart A. Lewis, Director

DISK SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 332 Brighton Road, South Croydon CR2 6AJ, on 25th November 1985, 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 Neville Eckley of 332 Brighton Road, South Croydon CR2 6AJ, be and he is hereby nominated Liquidator for the purposes of the winding up."

(307)

B. L. Harding, Chairman

THE WINE TRADE CREDITORS ASSOCIATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Obelisk Parade, Loampit Vale, London SE13 7RT, on 15th October 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that A. R. Portis of 139-141 Lewisham High Street, London SE13 6BH, be and is hereby appointed Liquidator for the purposes of such winding up."

(310)

G. I. Dickson, Chairman

J.T. MOTORIZED LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 113 Baker Street, London, W.1, on 5th November 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 T. J. Newman of 113 Baker Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding up."

(314)

C. Taylor, Director

MARAGH MOTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Geo. Little Sebire & Co., City Gate House, 39/45 Finsbury Square, London EC2A 1AE, on 28th November 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 Bramwell Ashley Sturman of Chanter Browne & Curry, Rugby Chambers, 2 Rugby Street, London WC1N 3QU, be and he is hereby appointed Liquidator for the purposes of such winding up."

(315)

S. A. Maragh, Director

AVONHURST ENGINEERING (SUSSEX) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at Langfords Hotel, Third Avenue, Hove, East Sussex, on 28th November 1985 at 11.15 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily, and that Peter Joseph Beirne of Thornton Baker, of Lees House, 21 Dyke Road, Brighton BN1 3GD, is appointed as Liquidator of the Company for the purposes of the voluntary winding up."

(283)

B. G. Griffiths, Chairman

TRANS-COLD (INTERNATIONAL) LIMITED

At an Extraordinary Meeting of the above-named Company, held at the Great Northern Hotel, Station Road, Peterborough, on 19th November 1985, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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 Perkins of Bulley Davey & Co., 69/71 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding up the Company."

(284)

J. G. Theobald, Director

VICTON SUPPLIES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 42-46 Darlington Street, Wolverhampton on 20th November 1985, the following Extraordinary Resolution was 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 D. G. Richardson of 42-46 Darlington Street, Wolverhampton and B. J. Ward of 1, 2 & 3 College Yard, Worcester be and are hereby appointed Liquidators for the purposes of such voluntary winding-up."

(287)

D. D. Brookes, Director