

BEACHGRANGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3 Simplemarsh Road, Addlestone, Surrey, on 29th November 1985, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew George David Arnott of St. Martins House, 16 St. Martins-le-Grand, London EC1A 4EP, be and he is hereby appointed Liquidator for the purposes of such winding up."

(274)

D. P. Simmons, Director

BLAIRGROVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15/17 Lincoln's Inn Fields, London, W.C.2, 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 C. A. Britten of 74/76 High Street, Esher, Surrey, KT10 9RB, be and he is hereby appointed Liquidator for the purpose of such winding up."

(318)

A. J. Simpson, Director

ASSOCIATED SOFTWARE CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 21st 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(337)

Peter R. Smith, Director

CHARLES STENHAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Charter House, Queens Avenue, London N21 3JE, on 20th November 1985, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that S. T. Bennett, of Charter House, Queens Avenue, London N21 3JE, be and is hereby appointed Liquidator for the purposes of such winding up."

(338)

G. S. Stenham, Director

G. V. HARRISON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, Central House, 34/36 Oxford Street, London W1N 9FL, on 29th 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 that Cyril Gold of Gold & Co., 2nd Floor, Central House, 34/36 Oxford Street, London, W.1, is hereby appointed and confirmed as Liquidator for the purpose of such winding up."

(340)

M. Harrison, Director

C.B.H. HEALTH PLANNING ASSOCIATES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(343)

Brian E. Hobbs, Director

TYPEVIEW LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of H. V. Akin of 485/487 Grove Green Road, London E.11, on 20th 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 H. V. Akin of 485/487 Grove Green Road, London E.11, be appointed as Liquidator for the purposes of such winding-up."

(368)

Muzaffer Aker, Director

COMPASS MUSIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wythburn Place, London W1H 5WL, on 15th 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 Adrian Robertson of Snowdon Robertson & Co., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(379)

D. A. Lowman, Secretary

PARA TELEPHONE COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Rectory, 29 Martin Lane, London EC4R 0DS, on 29th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Hubert Cleary of The Old Rectory, 29 Martin Lane, London EC4R 0DS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(490)

J. H. Cleary, Director

THE CENTRAL CINEMA COMPANY (NEWTON HEATH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Alma Lodge Hotel, 149 Buxton Road, Stockport, Cheshire, on 26th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew John Robinson of 291 Wellington Road North, Heaton Chapel, Stockport, Cheshire SK4 5BP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(737)

Jeremy William Marshall, Director

GREENHEYS MOTOR COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lloyds Bank Chambers, 92 London Road, Liverpool L3 5NW, on 14th November 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stanley Jones of J. K. Douglas & Co., Lloyds Bank Chambers, 92 London Road, Liverpool L3 5NW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(738)

Edna Fowler, Secretary

TRAFALGAR WATCH CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Trafalgar House, Hatfield Road, St. Albans, Herts. AL1 4UQ, on 11th November 1985, 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 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(740)

Willy Herrmann, Chairman