

MICROVUE LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at Archbold House, Archbold Terrace, Newcastle-upon-Tyne NE2 1DQ, on 28th November 1985, the following Resolutions were 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 David Miles Middleton of Cork Gully be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

B. L. Fagg, Chairman

28th November 1985.

(346)

NEONDAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 152 Seven Sisters Road, London N7 7PL, 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 accordingly that the Company be wound up voluntarily, and that Andreas Stavrinides of 152 Seven Sisters Road, London N7 7PL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

C. Panayioutou

LIONCREST GARMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 10th December 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 Kikis Kallis of 196 High Road, Wood Green, London N22 4HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(248)

K. Kleanthous, Chairman

GUNREX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on 28th 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 Kikis Kallis of 196 High Road, Wood Green, London N22 4HH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(246)

C. Stavrou, Chairman

CONTINENTAL OIL COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Park House, 116 Park Street, London W1Y 4NN on 6th December 1985, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that B. M. Strong of 206 Brompton Road, Bexley Heath, Kent DA7 4FZ be and is hereby appointed to act as Liquidator for the purpose of such winding-up of the Company."

D. Grimshaw, Chairman

13th December 1985.

(352)

FROSTHIRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on Tuesday, 10th December 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 Christopher John Chambers of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE be and is hereby appointed Liquidator of the Company."

(517)

G. G. Chubb, Director

H. MITCHELL & SON (DONCASTER) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Rockingham Arms Hotel, 65 Bennethorpe, Doncaster on 5th December 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."

(521)

D. H. Mitchell, Chairman

BROOKSIDE MOTORS (WHEATLEY) LIMITED

At an Extraordinary General Meeting of the Members of Brookside Motors (Wheatley) Limited, duly convened, and held at 122 London Road, Headington, Oxford, the following Resolutions were passed as a Special Resolution, and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that I. W. Glasscock of Halpern and Woolf, be and he is hereby appointed Liquidator for the purposes of such winding-up."

4th December 1985.

R. V. Perry, Chairman

(341)

MAPLE BUSINESS MACHINES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 24th October 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."

(303)

J. C. Verbeeten, Chairman

WITHDRAWN AT PRESS STAGE.

SAVAWATT HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Lord Leicester Hotel, Jury Street, Warwick on 10th December 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