

M. & B. CONSTRUCTION (ESSEX) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Norman Cowan & Associates, 96 High Street, Barnet, Herts, on 8th April 1986, 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 Norman Cowan, of 96 High Street, Barnet, Herts EN5 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345)

*A. Bridge***TORAFORREST**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 St. Martins-le-Grand, London EC1A 4EP, on 18th April 1986, 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 Michael Cohen, of 16 St. Martins-le-Grand, London EC1A 4EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343)

*M. E. Fuller***WESTEXPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Newland Mallett Garner Woodbury & Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, on 22nd April 1986, 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 Nigel Gordon Mallett, of Newland Mallett Garner Woodbury & Co., Crown House, 37-41 Prince Street, Bristol BS1 4PS, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(355)

*T. Johnston, Director***MAYPOLE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Chanter, Browne & Curry, 2-2A Gate Street, Lincolns Inn Fields, London WC2A 3HP, on 21st April 1986, 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 William Martin Curry, of Chanter, Browne & Curry, 2-2A Gate Street, Lincolns Inn Fields, London WC2A 3HP, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(306)

*T. R. Ibbott, Director***VALECASTLE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 18th April 1986, 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 Peter Maurice Levy, of 86-88 South Ealing Road, London W.5, be appointed Liquidator of the Company."

(302)

*L. G. Cordwell, Chairman***ACROPOLIS RESTAURANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JR, on 24th April 1986, 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(336)

*P. Kargotis, Director***CHRIS ELLIOTT PROMOTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot & Co., 48 Welbeck Street, London W1M 7HE, on 23rd April 1986, 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 Michael Elliot, of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(334)

*C. M. Elliott, Chairman***F. & E. COUPE (ST. MICHAELS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Nicholas Street, Burnley, on 25th April 1986, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Stanley Parker Smith, of 11 Nicholas Street, Burnley, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(362)

*E. E. Coupe, Chairman***GIBRALTAR & IBERIAN SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 112 High Street, Croydon CR0 1ND, on 28th April 1986, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily, and that Gerald William Boon, of Spicer and Pegler & Partners, 112 High Street, Croydon CR0 1ND, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(359)

*J. D. E. Hamilton, Chairman***RANTABLE LIMITED**
(t/a Nino on the Sea)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds, on Wednesday, 16th April 1986, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same and that the Company be wound up accordingly and that John Herbert Priestley of 93 Queen Street, Sheffield, S1 1WF, be and is hereby appointed Liquidator for the purposes of such winding-up."

By Order of the Board.

G. A. Letizia, Director

16th April 1986.

(887)

WISEPACE LIMITED
(t/a "Sportswinner")

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds, on Wednesday,