

FIGLOW LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 243 Caledonian Road, London N1 1ED, on Monday, 7th 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 Andrew C. Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(263) *Andreas Nicolaides, Chairman*

ICEWHITE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 243 Caledonian Road, London N1 1ED, on Tuesday, 29th 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 Andrew C. Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(268) *E. Nicou, Chairman*

SYNDEX (DEVELOPMENTS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 243 Caledonian Road, London N1 1ED, on Wednesday, 2nd 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 Andrew C. Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(270) *J. Lanitis, Chairman*

DE LA RUE GENERAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at De La Rue House, 3/5 Burlington Gardens, London W1A 1DL, on 27th March 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sally Ann Field of De La Rue House, 3/5 Burlington Gardens, London W1A 1DL, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(273) *Gillian Diane Marcus, Secretary*

AWARDHIGH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 361 Hoe Street, Walthamstow, E17 9AP, 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 M. R. Ghaus of Ghaus & Co., 361 Hoe Street, Walthamstow, London E17 9AP, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(286) *J. A. Shulton, Director*

CRAVAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tudor House, Tudor Close, Chislehurst, Kent, on 21st April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Hildegard Dorothea Luise Stacey of Tudor House, Tudor Close, Chislehurst, Kent, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(306) *Hildegard Dorothea Luise Stacey, Director*

DARTCROFT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 30th April 1986, 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."

(303) *S. Karayiorgis, Chairman*

LA PECORAIA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 29th April 1986, 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."

(304) *D. Nicolaou, Chairman*

UNIVERSAL PRODUCTS (METAL FABRICATIONS) 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 W.1, on 30th 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 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 purposes of such winding-up."

(308) *D. A. Pope, Director*

ARCH 64 SET & MODEL BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Offices of David Zackheim & Co., at 48 Welbeck Street, London W1M 7HE, on Wednesday, 30th 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 accordingly, that the Company be wound up voluntarily, and that David Barry Zackheim of 48 Welbeck Street, London W1M 7HE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310) *Dominic Langlands, Chairman*

TUTCH CLOTHING MANUFACTURING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JR, on 29th 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, N4 2JF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(312) *T. Theodoulou, Director*

SUPEREXTRA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 38 Finsbury Square, London EC2A 1SY, on 14th 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 Edward James Spencer Cripps of Oakdene Cottage, Water Lane, Sherington, Milton Keynes, Bucks., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315) *R. C. Hawkins, Director*