

**(HATHAWAY HOTEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Hammet Street, North Petherton, Somerset, on 26th March 1986; the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Heacock, of Bank House, Cherry Street, Birmingham B2 5AD, be and is hereby appointed Liquidator for the purposes of the winding-up."

(312)

*M. J. Savigear, Chairman***W. J. MASON (INSURANCE BROKERS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Matlock House, 229 High Street, Acton, London W3 9BY, on 2nd May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vera Hare, of Matlock House, 229 High Street, Acton, London W3 9BY be and is hereby appointed Liquidator for the purposes of the winding-up."

(310)

*P. Mason, Chairman***TELEVISION MARKETING LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Centrelink House, 307 High Street, Sutton, Surrey 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 Fatehali Gulamhussein Ramji of Centrelink House, 307 High Street, SM1 1LL be and he is hereby appointed Liquidator for the purposes of such winding-up."

(747)

*A. Breese***CRAIGWELL ELECTRONICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8 Baker Street, London W.1 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 George Albert Auger of Stoy Hayward, 8 Baker Street, London W1M 1DA be and he is hereby appointed Liquidator for the purposes of such winding-up."

*J. Harrison, Chairman***HARRISON ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP on 5th 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 the P. Eliades of 6 Bloomsbury Square, London WC1A 2LP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(744)

*J. Harrison, Chairman***MEDALSHIRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP on 28th 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 P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(742)

*N. Thakkar, Chairman***F. V. REALISATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8 Baker Street, London W1M 1DA on 30th April 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Raymond Hocking of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(739)

*M. Croker, Chairman***LASER IMAGING SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Fentham Hall, Hampton in Arden, Solihull B92 0AY on 26th 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 K. H. Searle of Walker Searle & Co., 48 Fentham Road, Hampton-in-Arden, Solihull B92 0AY, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(331)

*D. Harris, Director***ADELE FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 431 Green Lanes, London N4 1HA on 6th May 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 J. Lawson of J. Lawson & Co., 431 Green Lanes, London N4 1AL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

*A. Sophocleous, Director***IVOR NORMAN INSURANCE AND INVESTMENT BROKERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 6th May 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 Geoffrey Harrison of Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL be and he is hereby appointed Liquidator for the purposes of such winding-up."

And at a subsequent Meeting of Creditors, Neville Richard Eckley of 332 Brighton Road, South Croydon, was appointed in his place.

(274)

*I. Norman***ORGPOL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Kidsons, Columbia House, 69 Aldwych, London WC2B 4DY on 10th 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 Ian David Holland of Columbia House, 69 Aldwych, London WC2B 4DY and Roger Smith