KIMBERLEYS IMPORT & EXPORT TRADING CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 7th March 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."

ties continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stuart Edgar of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such windingup.

(329)

P. Stephan, Chairman

INTECH COMPUTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London ECIR 1XX, on 12th March 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 Stuart Edgar of 59 Myddelton Square, London ECIR 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up." up.

(323)

D. Webster, Chairman

V.E.B. (SAUDI ARABIA) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th May 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 Thomas Peter Dales of Nunn Crick & Bussell, 171-177 High Street, Wealdstone, Harrow, Middlesex HA3 5EB, be and is appointed Liquidator for the purpose of such winding-up."

C. M. Bakhurst, Chairman

R.C.L. (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the registered office of the Company, Barlows Lane, Fazakerley, Liverpool L9

9EL, on 19h May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Charles Parsons, of 62 Phillips Lane, Formby, Liverpool L37 4BQ be and he is hereby appointed Liquidator for the purpose of such winding-up."

(299)

L. A. Robinson, Chairman

ASPECT STYLES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 137 Kings Cross Road, London WC1X 9BJ, on 17th January 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 Ronald Shinegold, of 137 Kings Cross Road, London WCIX 9BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up.

(298)

G. Dadoun

DAVID CLARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Lichfield Street, Wolverhampton, on 2nd May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Valentine Bargery, of Tildesley & Tonks, 14 Lichfield Street, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such winding-up.

G. W. Robson, Director

RAY GOWNS LIMITED

At an Extraordinary General Meeting of the Members of

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 12th May 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.

(292)

P. Antoniou, Chairman

ALCONWAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 9th May 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."

W. I. McKenzie, Chairman

(291)

W. J. McKenzie, Chairman

BORDER GUARD DOGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Sutherland Avenue, London W9 2HG, on 12th March 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that T. M. J. Norton, of 3rd Floor, 42 Castle Street, Liverpool L2 7TJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(265)

B. K. Avril, Director

A. H. FROST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held

at Church Hill, Lolworth, Cambridge, on 9th May 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Richard William Frost, Church Hill, Lolworth, Cambridge, be and is hereby appointed Liquidator for the purposes of the winding-up."

(318)

R. W. Frost, Chairman

B.L.S. FURNITURE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford, on 13th May 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 Edwin F. Hunt of Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 OAE, be and he is hereby appointed Liquidator for the purpose of the winding-up." the winding-up.

(311)

B. J. Strong, Director

HILL RESTORATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Melbourne Buildings, North John Street, Liverpool L2 5QU, on 7th May