

**DAWCROWN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, on 20th May 1986, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that 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 David Spiers of Montdore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(803)

*A. Ioannou, Director***REVELRANGE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, on 20th May 1986, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that 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 David Spiers of Montdore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(801)

*H. Kaimakliotis, Director***STYLES OF LONDON LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, on 20th May 1986, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that 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 David Spiers of Montdore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(758)

*P. Pittas, Director***EVERGLAZE MIDDLESEX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Montdore House, 26-30 Highgate Hill, London N19 5NL, on 20th May 1986, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that 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 David Spiers of Montdore House, 26-30 Highgate Hill, London N19 5NL, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(753)

*D. Meek, Director***ROSSCAPE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8 Baker Street, London W1M 1DA, on 15th 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 Raymond Hocking of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(747)

*W. Al-Omar, Chairman***PROJECT ENGINEERING DESIGN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA on 15th 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 Raymond Hocking of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(748)

*W. Al-Omar, Chairman***THE NORTH LONDON SKI SHOP LIMITED**  
(t/a Armitage Ski Equipment)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Chalk Farm Road, London NW1 8EH, the subjoined Extraordinary Resolution was 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 David Harry Gilbert of Levy Gee & Partrens, 100 Chalk Farm Road, London NW1 8EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(755)

*R. Armitage, Chairman***CHESHIRE HEATING SUPPLIES**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 49-50 Offerton Industrial Estate, Stockport, on 13th 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 Peter Richard Copp of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(743)

*A. Lawrence, Chairman of both Meetings***TARGET CONSTRUCTION (SURREY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bourne Hall, Spring Street, Ewell, Epsom, Surrey on 8th 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 Raymond Hocking of Stoy Hayward, 8 Baker Street, London W1M 1DA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819)

*K. J. Parker, Chairman***EXPRESS TRAVEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA on 21st 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 Raymond Hocking of Stoy Hayward, 8 Baker Street, London W1M 1DA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(815)

*J. Graham, Chairman*