

"That the Company be wound up voluntarily, and that Dinesh K. Desai of Mortimer House, 37/41 Mortimer Street, London W1N 7RJ be and he is hereby appointed Liquidator for the purpose of such winding-up."

(331)

*H. Alden, Director***SELECTIVE PROPERTIES MARBELLA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX on 22nd October 1987, 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 Andrew Edgar of 59 Myddelton Square, London EC1R 1XX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*C. I. Garrad, Chairman.***FLEXFOAM LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Friary Court, 65 Crutched Friars, London EC3N 2NP on 11th August 1987, 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 David Llewellyn Morgan of Spicer and Pegler & Partners, Friary Court, 65 Crutched Friars, London EC3N 2NP be and he is hereby appointed Joint Liquidator for the purposes of such winding-up, in place of N. H. Russell deceased."

(326)

*R. Brereton, Chairman***RELAXATEZE (HOLDINGS) LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Friary Court, 65 Crutched Friars, London EC3N 2NP on 18th August 1987, 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 David Llewellyn Morgan of Spicer and Pegler & Partners, Friary Court, 65 Crutched Friars, London EC3N 2NP be and he is hereby appointed Liquidator for the purposes of such winding-up, in place of N. H. Russell deceased."

(324)

*R. Brereton, Chairman***HIGHNIGHT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Crane House, Lavington Street, London SE1 on 22nd October 1987 at 11 a.m. the following Resolutions were duly passed:

*Special Resolution*

"That the Company be wound up voluntarily"

*Ordinary Resolution*

"That Nigel Geoffrey Atkinson of 33-34 Chancery Lane, London WC2A 1EW be and is hereby appointed Liquidator of the Company."

(320)

*John Ronald Murphy, Chairman***K. C. HALL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Town Hall, Market Square, Chipping Norton, Oxfordshire on 26th October 1987 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up; and that the Company be wound up accordingly and that Edwin Francis Hunt of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(317)

*K. C. Hall, Director***HUNTER HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of H. Davies & Co., Tudor House, 37a Birmingham New Road, Wolverhampton WV4 6BL on 20th October 1987 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jonathan Mark Birch of Grant Thornton, Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(315)

*E. Hunter, Chairman***MARTON LEISURE PARK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 22nd October 1987, the following Resolution was duly passed as a Special Resolution of the Company:

"That the company be wound up voluntarily by the Members with effect from today's date pursuant to S577 of the Companies Act 1985 and the Insolvency Act 1986 and that Philip Ramsbottom of Peat Marwick McLintock, 7 Tib Lane, Manchester M2 6DS be appointed to act as Liquidator".

(312)

*J. Galley, Chairman***MURRAY SWANSON (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Heriot House, Summerhill Terrace, Newcastle upon Tyne at 10 a.m. on 22nd October 1987 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Simon John Lundy of Jennings, Johnson, 19 Borough Road, Sunderland, SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up".

(308)

*R. W. Maughan, Chairman***LIGHTING BOUTIQUE (FOLKESTONE) LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at 92 Broad Street, Canterbury, Kent on 9th October 1987, 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 Roger Arthur Powdrill of 112 High Street, Croydon CR0 1ND, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(306)

*G. Miller, Chairman***HENRY DURHAM (HEADINGTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 1 Westminster Way, Oxford on 26th October 1987 at 2.30 p.m. the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily."

"That E. G. M. Antill of Grant Thornton, of 1 Westminster Way, Oxford be appointed as Liquidator of the Company for the purposes of the voluntary winding-up".

(304)

*B. J. G. Whitfield, Chairman***W. ECKERSLEY (SWINTON) LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the Pack Horse Hotel, Bradshawgate, Bolton, Lancashire on 8th October 1987 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