

PETER STARKINS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth, White and Company, 2 Nelson Street, Southend-On-Sea, Essex SS1 1EF, on 23rd 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 Brian Mills of Booth, White and Company, 2 Nelson Street, Southend-On-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(324) *Peter W. E. Starkins*

DSC (DIRECT SALES CONSULTANTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 Chester Road, Seven Kings, Essex, 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 Richard Andrew Segal of 18 Denehurst Gardens, Woodford Wells, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(327) *David Stanley Lipman, Director*

CHRISTINE WESTWOOD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15/17 Eldon Street, London E.C.2., on 22nd October 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Henry Nixon of 15/17 Eldon Street, London E.C.2., be appointed Liquidator for the purposes of such winding-up."
(337) *J. Westwood*

FOURWAY FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Morgan Street, New Tredegar, on 8th October 1987, the subjoined Resolutions duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"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". "that Joseph Patrick Considine of Cork Gully, Churchill House, Churchill Way, Cardiff, be and is hereby appointed Liquidator of the Company".
(340) *S. Jones*

L & W JONES (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Church Street, Birmingham B3 2DL, on 27th October 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alastair Francis Jones of Peat Marwick McLintock, be and is hereby appointed Liquidator for the purposes of such winding-up."
(343) *D. A. Green, Chairman*

MARSHALL BROS (WATFORD) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, M3 7DB, on 13th 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 David Norman Kemp of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(346) *F. Marshall, Director*

NEVILLE STREET CAR SALES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Geoffrey Martin & Co. St. James's House, 28 Park Place, Leeds LS1 2SP, on 23rd October 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Sleight of Geoffrey Martin & Co. St. James's House, 28 Park Place, Leeds LS1 2SP, be and he is hereby appointed Liquidator for the purposes of such winding-up."
(485) *M. Black*

APPLIANCE MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Griffin Hotel, Boar Lane, Leeds 1, on 15th 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 Brendan Ambrose Guilfoyle of the firm of Geoffrey Martin & Co., St. James's House, Park Place Leeds LS1 2SP and Martin Andrew Shaw of the firm of Peat Marwick McLintock, City Square House, 7 Wellington Street, Leeds LS1 4DW, be and they are hereby appointed Liquidators of the Company for the purposes of such winding-up."
(487) *P. Smith*

ROBERT WISE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17-18 Dover Street, London W1X 3PB, on 7th 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 David Julian Buchler of David Buchler & Co., 17-18 Dover Street, London W1X 3PB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened and held at Brown's Hotel, 19-24 Dover Street, London W1 on 20th October, 1987 it was resolved that Mr Brian Mills, of 1 Wardrobe Place, Carter Lane, London EC4V 5AJ and Mr D. J. Buchler be appointed Joint Liquidators.
(492) *Robert Wise, Director*

MIDDLE EAST PRODUCTION SERVICES LIMITED

At an Extraordinary General Meeting of the Shareholders of the above-named Company, duly convened, and held at the offices of Jan & Virdi, 169 Commercial Street, London E1 6BW, on 5th 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 Mr Satnam Virdi of S. S. Virdi & Co., 169 Commercial Street, London, E1 6BW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Ordinary Resolution of Middle East Production Services Limited, passed 14th October 1987. At a subsequent Meeting of Creditors held at the offices of Jan & Virdi, 169 Commercial Street, London E1 6BW on 14th October 1987, the following resolution was duly passed:

"That Margaret Elizabeth Mills of Arthur Young, Rolls House, 7 Rolls Buildings, Fetter Lane, London, EC4A 1NH be and is hereby appointed Liquidator of the Company".
(495) *R. Lamb, Chairman*