

ELDORADO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 28th October 1987, the subjoined Extraordinary Resolution 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."

(783) *A. Toubas, Chairman*

LONDON LASER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Chalk Farm Road, London NW1 8EH, on 5th October 1987, 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 H. Gilbert of Levy Gee & Partners, 100 Chalk Farm Road, London NW1 8EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(787) *P. M. Bakker, Chairman*

PSI UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Chalk Farm Road, London NW1 8EH, on 5th October 1987, 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 H. Gilbert of Levy Gee & Partners, 100 Chalk Farm Road, London NW1 8EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(788) *P. M. Bakker, Chairman*

PSI GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 100 Chalk Farm Road, London NW1 8EH, on 5th October 1987, 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 H. Gilbert of Levy Gee & Partners, 100 Chalk Farm Road, London NW1 8EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(789) *P. M. Bakker, Chairman*

SNAPCLASS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Thursday, 5th November 1987, the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound accordingly, and that John Herbert Priestley and Derek Leslie Woolley of Poppleton and Appleby, 93 Queen Street, Sheffield S1 1WF, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors, duly convened, and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the Appointment of John Herbert Priestley and Derek Leslie Woolley as Joint Liquidators were confirmed."

(809) *Brian Maddocks, Chairman of both Meetings*

SEASONS JEWELLERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 30th October 1987, the subjoined Extraordinary Resolutions were 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, and that Jamie Taylor of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(810) *B. Wayne, Director*

FIRST IN SECONDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 16th October 1987, the subjoined Extraordinary Resolutions were 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, and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(811) *S. Vaughan, Director*

JAYCEE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on Tuesday, 27th October 1987, the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound accordingly, and that John Herbert Priestley and Allan Cooper of Poppleton and Appleby, 93 Queen Street, Sheffield S1 1WF, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors, duly convened, and held pursuant to Sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the Appointment of John Herbert Priestley and Allan Cooper as Joint Liquidators were confirmed."

(812) *C. Craig, Chairman of both Meetings*

VALIDNEW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7EB, on 4th November 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 Laurence Cain of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(813) *G. Mortimer, Director*

BRONZEBEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107-109 High Street, Rochester, Kent, on 4th November 1987, 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 Alan David Kenningham of Latham Crossley & Davis, Stanhope House, 110 Drury Lane, London WC2B 5ST, be and is hereby appointed Liquidator for the purposes of such winding-up."

(814) *Brian William Hughes, Chairman*