

LITTLE WOMEN (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Sherlock Holmes Hotel, 108 Baker Street, London W.1, on 22nd February 1988, 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 E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

Jacqueline Nathan

M C N PLASTICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1 Champion Court Cottages, Newnham, Sittingbourne, Kent, on 9th February 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that George William Holdstock, of McCabe and Ford, of Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(297)

P. McNeeney, Chairman

BOOKMILL LTD

At an Extraordinary General Meeting of the Members of the above-mentioned Company duly convened, and held on 12th February 1988, the following Extraordinary Resolution was 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 S. T. Bennett, of Simon Lewis Wayne, Charter House, Queens Avenue, London N21 3JE, be, and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(301)

M Wilson, Chairman

VAKASS HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bromley Court Hotel, Bromley, Kent, on 8th February 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. P. Richards, of Cornwallis House, Instone Road, Dartford, Kent DA1 2AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

R. J. Playle

KENT INTERNATIONAL TELEVISIONS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton on 24th February 1988, the following 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 Geoffrey Richardson of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator for the purposes of such voluntary winding-up"

(307)

J. T. Lambert, Director

ASHE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 79 Main Street, Barton-under-Needwood, Burton-on-Trent, Staffordshire, on 26th February 1988 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 advisable that the same should be wound up, and that the Company be wound up accordingly and that Bhagu Mistry, of B. Mistry & Co., 11 Uxbridge Street, London W8 7TQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(312)

D. A. Draper

LADSWADE HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 79 Main Street, Barton-under-Needwood, Burton-on-Trent, Staffordshire, on 26th February 1988 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 advisable that the same should be wound up, and that the Company be wound up accordingly and that Bhagu Mistry, of B. Mistry & Co., 11 Uxbridge Street, London W8 7TQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(313)

D. A. Draper

REVOLUTION OIL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17-18 Dover Street, London W1X 3PB, on 10th February 1988, 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 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."

(318)

Alan Green, Director

COLLECT LIMITED

1/a SPECIALISED TRANSPORT SERVICES (LEICESTER)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 102 Friar Gate, Derby DE1 1FH, on 18th February 1988, 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 Roger William Leivers, of 102 Friar Gate, Derby DE1 1FH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(329)

K. Lisser

NEXTNEED LIMITED

At an Extraordinary General Meeting of the Members held at Bank House, 9 Charlotte Street, Manchester M1 4EU, on 23rd February 1988, the Resolution below was passed as a Special Resolution:

"That the Company be wound up voluntarily and Alan Jacob Katz of Arthur Andersen & Co, Bank House, 9 Charlotte Street, Manchester be appointed Liquidator for the purposes of such winding-up."

(511)

A. J. Katz, Liquidator

ASTALINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Elm Square, Whitefield, Manchester, on 29th January 1988, 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 M. J. Miller of 10 Elm Square, Whitefield, Manchester M25 7TA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(773)

B. F. Barlow

ROWNLEA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Elm Square, Whitefield, Manchester, on 11th February 1988, 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 M. J. Miller of 10 Elm Square, Whitefield, Manchester M25 7TA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(775)

Barry Chapman