

J. WILLIAMS (GENERAL BUILDERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 178 Wager Street, London E.3, on 18th March 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 Ashok Kumar, of 4 Bishops Avenue, Northwood, Middlesex, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(320)

*J. Williams, Company Director***RAY SARGEANT & SONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Dormers, Elizabeth Road, Henley-on-Thames, Reading RG9 1RA, on 19th March 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 Nicholas Jennel, of Old Cottages, Tutts Clump, Reading, Berks RG7 6LE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(779)

*R. H. Thirtle, Chairman***CHEAP JACK STORES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60 Church Manor Way, London S.E.2 on 14th March 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 Ashok Kumar, of 4 Bishops Avenue, Northwood, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(325)

*J. B. Singh***PEPI'S KITCHEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 17th March 1988, the subjoined Extraordinary Resolutions were duly passed:

"That the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the Shareholders in such proportions as they may mutually agree, and that the Liquidator be authorised under the provisions of section 165 to exercise the powers laid down in Schedule 4 Part I of the Insolvency Act 1986."

(796)

*A. G. M. Bayne***PATTISONS RESTAURANT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Cadogan Court, Ham View, Shirley, Surrey, CR0 7XD, on 15th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John William Stanger, of Elvaco House, 180 High Street, Egham, Surrey, TW20 9DN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(326)

*Keith Graham Pattison, Chairman***PEPI'S KITCHEN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 17th March 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. P. R. Copp, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(797)

*A. G. M. Bayne, Chairman of the Meeting***REBUCK PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kingsley Hotel, Bloomsbury Way, London WC1A 2SD, on 21st March 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 Barry David Lewis, of Harris Lipman, 73-74 High Holborn, London WC1V 6LS, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(331)

*C. Rebuck***THE RAVIOLI COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 17th March 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. P. R. Copp, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(799)

*A. G. M. Bayne, Chairman of the Meeting***MARGINPRIOR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 10th March 1988, the following Extraordinary Resolution was duly 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."

(336)

*S. J. Hamilton, Director***THE RAVIOLI COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 17th March 1988, the subjoined Extraordinary Resolution was duly passed:

"That the Liquidator be and is hereby authorised to distribute all or part of the assets in specie to the Shareholders in such proportions as they may mutually agree."

"That the Liquidator be authorised under the provisions of section 165 to exercise the powers laid down in Schedule 4 Part I of the Insolvency Act, 1986".

(800)

A. G. M. Bayne