

MONDIALE KITCHEN (SALES) LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wellfield House, Woodbine Street, Rochdale, on 8th March 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 Peter Lomas of 32 High Street, Manchester M4 1QD be and he is hereby appointed Liquidator for the purposes of such winding up."

(877)

*A. Ward, Director***CASTLEDENE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF on 16th March 1988 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(876)

*N. T. Casdagli, Chairman***VISADOVE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, London W2 6LF on 25th March 1988 the following 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 the same, and accordingly that the Company be wound up voluntarily and that Keith David Goodman, of 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(840)

*H. Hirst, Director***CAPITAL EVENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, London W2 6LF on 25th March 1988 the following 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 the same, and accordingly that the Company be wound up voluntarily and that Keith David Goodman, of 30 Eastbourne Terrace, London W2 6LF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(839)

*N. Levy, Director***WM. WESTHEAD & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Altham Lane, Altham, Accrington on 25th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Simon Westhead of Central Buildings, Richmond Terrace, Blackburn, Lancashire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(838)

*P. Brierley, Chairman***QUIONISE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Scottish Provident House, 52 Brown Street, Manchester M2 2AU, on 25th March 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Alexander Wild of Scottish Provident House, 52 Brown Street, Manchester M2 2AU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(837)

*D. R. Westhead, Chairman***PREMIAIR FIRES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened, on Monday 21st March 1988 at 2 p.m. and held at 3rd Floor, Peter House, Oxford Street, Manchester, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Michael Jeffrey Isaacs, 3rd Floor, Peter House, Oxford Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(836)

*J. Compston, Director.***MONEYQUEST LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Euston House, 81-103 Euston Street, London NW1 2ET on 26th February 1988 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Christopher Guy Adams, C. G. Adams Associates, Euston House, 81-103 Euston Street, London NW1 2ET, is hereby appointed Liquidator for the purposes of such winding-up."

(823)

*J. Shamash, Chairman***BEAUCHAMP CLOTHING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Euston House, 81-103 Euston Street, London NW1 2ET on 21st March 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 Mr Christopher Guy Adams, C. G. Adams Associates, Euston House, 81-103 Euston Street, London NW1 2ET is hereby appointed Liquidator for the purposes of such winding-up."

(822)

*P. Taylor, Chairman***CLARKE AND BLACKWELL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 209 High Town Road, Luton, Beds. LU2 0BZ on 16th March 1988 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Stephen Gordon Franklin of 56 Dingwall Road, Croydon, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(820)

*J. R. Lewis, Chairman***AUTOCROWN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP on 21st March 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 Mr P. Eliades of 6 Bloomsbury Square, London WC1A 2LP be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day Mr P. Eliades appointment as Liquidator was confirmed."

(818)

*N. Adamou, Chairman***AMBASSADOR WINDOWS and DOORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP on 18th March 1988 the subjoined Extraordinary Resolution was duly passed: