

NOVELL DATA SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 80-82 St. John's Road, Tunbridge Wells, Kent TH4 BPH, on 10th June 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 Roger Arthur Powdrill of Spicer and Oppenheim & Partners, Friary Court, 65 Crutched Friars, London EC3N 2NP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(274)

R. T. C. Price, Chairman

ITEMJEWEL LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 10A Station Road, Manor Park, London E.12, on 29th June 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 Liquidator of the Company for the purposes of such winding-up."

(275)

M. S. Jutla, Director

YORWAY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the office of Cork Gully, Churchill House, Churchill Way, Cardiff, on 10th June 1988, the subjoined 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 Joseph Patrick Considine of Cork Gully, Churchill Way, Cardiff, be and he is hereby appointed Liquidator of the Company."

(278)

J. S. Lossius

GILLSIDE GARAGES (BLACKHALL) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 19 Borough Road, Sunderland SR1 1LA, on 24th June 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 Simon John Lundy of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(288)

G. E. Malloy, Chairman

VANGUARD ALUMINIUM LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the above-named Company, duly convened and held at 58 Coombfield Drive, Darenth, Nr. Dartford, Kent on 22nd June 1988, the following Resolutions were 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 the Company be wound up voluntarily and that Peter Roderick Frowde, of the firm of McCabe and Ford, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

At a subsequent Meeting of Creditors, duly convened and held at the Royal Victoria and Bull Hotel, 1 High Street, Dartford, Kent on Friday, 24th June 1988, the said P. R. Frowde was confirmed in his appointment as Liquidator of the Company for the purpose of its voluntary winding-up.

A. J. Tebbutt

24th June 1988.

(284)

WATCHGUARD MARKETING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on 20th June 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(291)

J. Kennington, Director

KENNINGTON & CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on 20th June 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(293)

J. Kennington, Director

THE EAGLE MILLING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN, on 23rd June 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."

(294)

R. H. Fox, Chairman

EAGLE MILLING (KILBURN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Elvaco House, 180 High Street, Egham, Surrey TW20 9DN on 23rd June 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."

(297)

R. H. Fox, Chairman

EDWARD THOMAS (FABRICS)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of Perrin and Son, 2 Bridge Buildings, Barnstaple, Devon, on 28th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Clifford King of Perrin and Son, 2 Bridge Buildings, Barnstaple, Devon EX32 8LY, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(300)

J. Y. James, Chairman

MARTSJAN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the office of Perrin and Son, 2 Bridge Buildings, Barnstaple, Devon on 28th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Clifford King of Perrin and Son, 2 Bridge Buildings, Barnstaple, Devon EX32 8LY, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(303)

J. Y. James, Chairman