

RAYBEN (TAILORS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 48 The Roadway, Potters Bar, Hertfordshire, on 28th June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Levene, of Levene & Company, Ronsol House, 191 Shoreditch High Street, London E1 6HU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(307)

*R. D. Jackson, Director***LOMBARD PROPERTY TRUST LIMITED**

Resolutions of the types and in the terms specified below as passed by the Members of the Company named above at the Extraordinary General Meeting duly convened, and held at Brook House, 113 Park Lane, London W1Y 4AY, on 3rd June 1988.

"That the Company be wound up voluntarily, and that the person named next below be and is hereby appointed Liquidator for the purpose of winding-up the affairs and distributing the assets of the Company: Richard Andrew Segal, of 18 Denehurst Gardens, Woodford Wells, Essex IG8 0PA, that notwithstanding the appointment of the Liquidator all the powers of the directors shall continue for the beneficial winding-up of the Company, and that the remuneration to be paid to the Liquidator, in addition to his costs, charges and expenses, shall be fixed by the directors.

D. C. Pratt, Company Secretary

3rd June 1988.

(311)

BELA HAJOS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 109 Baker Street, London W1M 2BH, on 23rd June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Hemming, of Brebner, Allen & Trapp, 109 Baker Street, London W1M 2BH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314)

*I. S. Campbell, Chairman***E.D. RUSHTON & COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Wardrobe Place, Carter Lane, St. Pauls, London EC4V 5AJ, on 21st 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 Brian Mills, of Booth, White & Co., 1 Wardrobe Place, Carter Lane, St. Pauls, London EC4V 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(487)

*R. Weisner***DELTA PRESERVATION CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 28 Bolton Street, London W1Y 8HB, on 24th 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 Robert Valentine, of 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762)

*J. Haws***DELTA PRESERVATION (MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 28 Bolton Street, London W1Y 8HB, on 24th 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 Robert Valentine, of 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(764)

*J. Haws***ALBERT BENNETT & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Orchard Avenue, Shirley, Croydon, on 20th June 1988, at 4 p.m. the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily."

(767)

*A. S. Bennett, Chairman***SAFE WHOLESALE LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 23rd May 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, and that Peter James Hughes-Holland of 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

(777)

*J. Padley, Chairman***DE MARCO ELLIOT SCOTT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, 34-36 Oxford Street, London W1N 9FL, on 22nd 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 that Cyril Gold of Gold & Co., at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(782)

*D. Stevenson***NORTHAM & ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, 34-36 Oxford Street, London W1N 9FL, on 22nd 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 that Cyril Gold of Gold & Co., at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(784)

*J. Amey***SAVILLS ROOFING CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2nd Floor, 34-36 Oxford Street, London W1N 9FL, on 21st 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 that Cyril Gold of Gold & Co., at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, is hereby appointed and confirmed as Liquidator for the purpose of such winding-up."

(786)

*D. Savill***SARNIA FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 28th June 1988, the subjoined Extraordinary Resolution was duly passed: