

MAINTQUISH INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 Riding House Street, London W1A 3AS, on 23rd June 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Lock, of Dolphin House, 2A Wick Lane, Christchurch, Dorset BH23 1HX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(782)

*R. P. Woolf, Chairman***DATA PHONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 30 Eastbourne Terrace, London W2 6LF, on 1st July 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 it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Keith David Goodman, of 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(783)

*M. A. Paine***FASHION TEAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, on 30th 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 it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Keith David Goodman, of 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(784)

*J. Gotlib***REFAL 147 LIMITED**

At an Extraordinary General Meeting of Refal 147 Limited held at Prince Waterhouse, Southwark Towers, 32 London Bridge Street, London SE1 9SY, on 29th June 1988, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that A. E. James of Price Waterhouse is hereby appointed as its Liquidator."

(800)

*G. C. Horsfield, Chairman of the Meeting***HILLS PRECISION PLASTIC MOULDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 167 Turners Hill, Cheshunt, Herts., 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."

At the subsequent Meeting of Creditors held on, 24th June 1988, at 167 Turners Hill, Cheshunt, Herts., Christopher Guy Adams, of Euston House, 81-103 Euston Street, London, N.W.1 and John Heath, of 69 Aldwych, London, W.C.2, were appointed Joint Liquidators for the purposes of such winding-up.

(816)

*J. A. Hills, Chairman***THE ALLIED NEWGATE CORPORATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12a Upper Berkeley Street, London on 1st July 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 Frank Arthur Simms,

of Insol House, 39 Station Road, Lutterworth, Leics. LE17 4AP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(817)

*M. S. M. Clarke, Chairman of the Meeting***REGISVALE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield, S1 1WF, on Thursday, 16th June 1988, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the 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 John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(818)

*M. Butterworth, Chairman of both Meetings***MARKSETTER LIMITED (formerly PORTASUN LEISURE PRODUCTS LIMITED)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Post House Hotel, Crick, Northants, on 30th 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 desirable that the same should be wound up, and the Company be wound up accordingly, and that Shirley Angela Jackson of Beebie Norton & Partners, 1 Raymond Buildings, Gray's Inn, London WC1R 5BH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819)

*B. S. Prime, Director***MYRMAX LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Savoy Hotel, Mansfield Road, Nottingham, on 27th 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 R. S. Harding of Pannell Kerr Forster and Partners, Regent House, Clinton Avenue, Nottingham, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(820)

*M. Jones, Director***TENLEY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Orchard House, Deepdene Park, Wonford Road, Exeter, on Sunday, 12th June 1988, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terence Stuart Curzon, F.C.A., of Shelley, Pinnick & Co., 37-41 Mortimer Street, London W1N 8PX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(821)

S. Shaldon, Chairman