

PAT COWDELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Wetton & Co., Scottish Provident House, 1 Waterloo Street, Birmingham B2 5PG, on 23rd February 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Timothy James Wetton, of Scottish Provident House, 1 Waterloo Street, Birmingham B2 5PG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(315)

*P. W. Cowdell***DALABRIDGE 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 9th February 1989, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*C. Efstathiou***EXCHANGE JEWELLERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on Wednesday, 15th February 1989, the following Extraordinary Resolutions were duly passed:

"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. Gerald Maurice Krasner, of Bartfield & Co, Burley House, 12 Clarendon Road, Leeds LS2 9NF, 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."

(333)

*A. Rogers, Chairman of the Meeting***BATH ENTERPRISES LIMITED**

At a General Meeting of the above-named Company, held on 26th February 1989, the following Resolution was duly passed:

"That the Company be wound up voluntarily and Rajinder Bath of 54 Fairford Avenue, Luton LU2 7YW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(335)

*R. S. Bath, Director***COTTRANS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on Wednesday, 11th January 1989, 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 Christopher John Chambers of Arthur Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(510)

*C. Cotton, Director***DOUG. BOOTH & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 Bond Street, Wakefield, on 21st February 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound-up voluntarily, and that Anthony John Sleight, of the firm of Geoffrey Martin & Co., St. James's House, 28 Park Place, Leeds LS1 2SP, be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up."

(514)

*D. Booth***TARGET ACTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, St. Alphage House, 2 Fore Street, London EC2Y 5DH, on 10th February 1989, 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 Ladislav Hornan, of Hacker Young & Partners, St Alphage House, 2 Fore Street, London EC2Y 5DH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(775)

*W. J. Delaney***TELEVISION DATALINK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 22nd February 1989, 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."

(788)

*G. Stein, Chairman***DAVMAR'S STORES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Maddox Street, London W1R 9WA, on 23rd February 1989, 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 John William Papi, of J. W. Papi & Co., One Maddox Street, London W1R 9WA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(790)

*D. Vroobel, Chairman***RABGROVE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 21st February 1989, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(794)

*J. Uddin, Chairman***CAULFIELD HART LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 23rd February 1989, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(796)

P. Caulfield, Chairman