GIROS SERVICES LIMITED WASCO (SOUTH WALES) LIMITED WH CLEANERS LIMITED WASCO (PRIMARY) LIMITED FACTORY CLEANERS LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at 112 High Street, Croydon, Surrey CR0 1ND, on 1st March 1989, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily and that Roger Arthur Powdrill, of Spicer & Oppenheim & Partners, 112 High Street, Croydon, Surrey CR0 IND, be and is hereby appointed

Liquidator for the purposes of such winding-up."

(341)

J. F. Oliver, Chairman

CORENWAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Post Hotel, Brook Street, Brentwood, Essex, 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 M. J. Miller, of 10 Elms Square, Whitefield, Manchester M25 7TA, be and is hereby appointed Liquidator for the purposes of such winding-up."

B. Foster (762)

21st February 1989.

DESIGN INNOVATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Eims Square, Whitefield, Manchester, on 3rd 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 M. J. Miller, of 10 Elms Square, Whitefield, Manchester M25 7TA, be and is hereby appointed Liquidator for the purposes of such winding-up."

D. Warner

3rd February 1989.

(764)

CLASSIC BUILDINGS (SOUTHERN) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Saracens Head Hotel, High Street, Great Dunmow, Essex, on 16th 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors of the above Company held on the same day and at the same place, R. Valentine, of 41 Duke Street, London W.I, and N. Hamilton-Smith, of 47 Hollywell Hill, St. Albans, Herts, were appointed Joint Liquidators.

(783) J. W. King

MAPLE LEAF (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Station Hotel, Neville Street, Newcastle-upon-Tyne, on 27th February 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 Roger Murray Griffiths, of Ernst & Whinney, Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne NE1 6EJ be, and he is hereby nominated Liquidator for the purposes of the winding-up".

(785)

M. A. Sanderson, Director

KEILDER REELS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hadrian House, Higham Place, Newcastle-upon-Tyne NEI 8BP, on 3rd March 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 E. Klempka and G. S. Goldie, of Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8BP, be, and they are hereby nominated Liquidators for the purpose of the winding-up."

(786)

I. Blagburn, Director

I. P. LEASURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield, on Tuesday, 7th March 1989, 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 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".

(798)

K. J. Woodcock, Chairman of the Meeting

CATERMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 21st February 1989 the following resolutions were duly passed as an Extraordinary Resolution and as a Ordinary Resolution:

"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 accordingly the Company be wound up voluntarily, and that John F. Powell, of Cork Gully, 43 Temple Row, Birmingham B2 5JT be and is hereby appointed Liquidator for the purpose of such winding-up".

At a Meeting of Creditors held on 21st February 1989 the Creditors confirmed the appointment of John F. Powell as Liquidator.

D. J. Williams, Chairman

21st February 1989.

(799)

MARINE ADVENTURE SAILING TRUST Plc.

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 33 Cavendish Square, London W1M 7HF, on 3rd March 1989 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of Benedict McQueen, 62 Wilson Street, London EC2A 2BU be, and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.".

(800)

L. Price, Chairman