

VEE KAY PROMOTIONS LIMITED
(t/a Vee Kay Finance)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Rosenthals, Certified Accountants, 6th Floor, Epic House, Charles Street, Leicester LE1 3SH, on 17th March 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jeffrey Charles Rosenthal, of Rosenthals, Certified Accountants, 6th Floor, Epic House, Charles Street, Leicester LE1 3SH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(451) *R. Harris, Director*

BARRETT (READING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 London Street, Reading, Berkshire RG1 4PS, on 17th March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Ian Godfrey Highley, of 5 Sidmouth Street, Reading RG1 4QX, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(461) *G. D. Barrett, Chairman*

VICTORIA SERVICES LIMITED
(t/a Townhall Service Station)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Albion House, 117 Elizabeth Street, Atherton, Manchester M29 9JL, on 21st March 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 Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX be and he is hereby appointed Liquidator for the purposes of such winding-up."

(469) *G. Lamb*

CLIFFORD J. JENNINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 8A Fore Street, Wellington, Somerset, on 3rd March 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Cedric Marsden Clapp, of Ernst & Whinney, Prince House, 43-51 Prince Street, Bristol be and he is hereby appointed Liquidator for the purpose of such winding-up."

(472) *C. J. Jennings*

FEAPROD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 20th March 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(475) *W. R. Worthy*

J. R. ROBINSON (TRANSPORT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bank Chambers, 1 Central Avenue, Sittingbourne, Kent ME10 4AE, on Friday, 17th March 1989, the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 McCabe and Ford, Bank Chambers, 1 Central

Avenue, Sittingbourne, Kent, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(479) *J. R. Robinson, Chairman*

BABEMOBILE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 17th March 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU be and he is hereby appointed Liquidator for the purposes of such winding-up."

(792) *S. C. Abrahams, Director*

AL DAVIS ADVERTISING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 23rd March 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."

(804) *A. Davis*

VERLAND ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP on 17th March 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."

(809) *W. C. Verlin, Chairman*

SAMONA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP on 16th March 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."

(811) *M. Yaksi, Chairman*

OPALGRADE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Chatsworth Hotel, The Steyne, Worthing, West Sussex, the subjoined Extraordinary Resolution was passed on 10th March 1989:

"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 Ivor Bryan Richards of Levy Gee & Partners, 1 Market Street, Worthing, West Sussex BN11 be and is hereby appointed Liquidator for the purposes of such winding-up."

(812) *H. S. G. Cain, Chairman*