

"That the Company be wound up voluntarily, and that Christopher Wray Sudlow, of 16A St. James's Street, London SW1A 1ER, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(356)

*H. E. Jones, Director***ROMAN LEISURE LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at Hamblin House, Hamblin Court, High Street, Rishden, Northants on 13th March 1990, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael J. Scott, of Grant Thornton, 49 Mill Street, Bedford MK40 3LB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

R. D. Hamblin, Chairman

13th March 1990

(360)

BROADCASTING EMPLOYEES HOUSING DEVELOPMENT ASSOCIATED LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Old Portsmouth Road, Guilford, Surrey GU3 1LR, on 21st March 1990, 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 Peter Mills, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(363)

*D. J. Myddleton, Director***NAIAD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Conavon Court, 12 Blackfriars Street, Manchester M3 5BQ on 23rd March 1990, 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 Richard William Traynor of Buchler Phillips & Traynor, Conavon Court, 12 Blackfriars Street, Manchester M3 5BQ be and he is hereby appointed Liquidator for the purposes of such winding-up."

(367)

*W. Shand-Kydd, Director***PEHELPS OF BATH LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Queen Anne House, Charlotte Street, Bath on 23rd March 1990, 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 Thomas Keith Selley of Robson Taylor, 40 Gay Street, Bath BA1 2NT be and he is hereby nominated Liquidator for the purpose of the winding-up."

(373)

*A. G. P. Hyams, Director***BRISTOL MICROWAVE CENTRE LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 40 Gay Street, Bath BA1 2NT on 22nd March 1990, 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

Thomas Keith Selley of Robson Taylor, 40 Gay Street, Bath BA1 2NT be and he is hereby nominated Liquidator for the purpose of the winding-up."

(376)

*G. H. Emmanuel, Director***MISS ASHA (LONDON) LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS on 12th March 1990, 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 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"

(378)

*A. S. Choudhury, Director***FUTURE BELTS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS on 23rd March 1990, 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."

(380)

*A. Hussain, Director***GLADESPEED LIMITED
(t/a Fairfax Industrial Services)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Queen's Hotel, City Square, Leeds 1, on 21st March 1990, the following were passed as an Extraordinary Resolution and as an Ordinary Resolution 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 Anthony John Sleight, of Geoffrey Martin & Co., St. James's House, 28 Park Place, Leeds LS1 2SP, be and is appointed as Liquidator of the Company."

(490)

*S. Briggs, Director***ALLIED ARTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hanover House, 7-9 Hanover Street, Batley, WF17 5DZ, on 26th March 1990, the subjoined Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 advisable that the same should be wound up, and that accordingly the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., Hanover House, 7-9 Hanover Street, Batley, WF17 5DZ, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(492)

*F. M. Wheeldon, Chairman***SLATETAPE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 26th March 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this 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 Philip Monjack, of