

DEAUVILLE TAILORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 23rd March 1990, the following Special 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 David Rubin & Co, Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

D. Brown, Chairman

(365)

J. F. PULASKI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Lloyds Bank Chambers, 19 Seaview Road, Wallasey, Merseyside, on 21st March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Dalzel Dye of Lloyds Bank Chambers, 19 Seaview Road, Wallasey, Merseyside L45 4QP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

J. F. Pulaski, Chairman

(366)

M. A. REDHILL DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at Unit 53, Padgets Lane, South Moons Moat Industrial Estate, Redditch, Worcester, on 20th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

M. A. Barnard, Director

20th March 1990.

(369)

V. W. ALLEN (MANUFACTURING JEWELLERS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Grand Hotel, Colmore Row, Birmingham, 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 David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(370)

G. Allen, Director

COMETFIELD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Chambers, 30-31 Shoreditch High Street, London E1 6PG, on 30th 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 S. I. Qureshi, of Bank Chambers, 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(373)

D. Gary, Director

GATEPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hawthorns Hotel, Woodland Road, Bristol BS8 1UB, on Thursday 29th 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 that the same should be wound up voluntarily, and that David Geoffrey Pollard, of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(375)

K. Mitchell, Director

VIEWJOY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 26 Bessborough Road, Harrow, Middlesex HA1 3DL, 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 Ashok Kumar, of Bhardwaj, of 26 Bessborough Road, Harrow, Middlesex HA1 3DL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(383)

N. Yang, Director

SAUNDERSON AND COSTIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Honeybottom, Newbury, Berkshire, on 22nd March 1990, the subjoined Special Resolution was duly passed:

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

(387)

E. J. Saunderson

DST MANUFACTURING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at BDO Binder Hamlyn, Mander House, Mander Centre, Wolverhampton WV1 3NF, on 30th March 1990, 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 A. J. Galloway, of BDO Binder Hamlyn, Mander House, Mander Centre, Wolverhampton WV1 3NF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(389)

D. Chiva

NYEGRADE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 26 Bessborough Road, Harrow, Middlesex, HA1 3DL, 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 Ashok Kumar Bhardwaj, of 26 Bessborough Road, Harrow, Middlesex, HA1 3DL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(393)

S. Davill, Company Director