

SINCLAIR TECHNICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 13th March 1990 the subjoined 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 to wind up" and "That Terence John Roper of 4, Charterhouse Square, London EC1M 6EN be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(815)

G. Wilson, Director

G. PINE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Meadow Corner, Lower Road, East Lavant PO18 0AQ, on 3rd April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of 5 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(816)

R. F. Pine, Chairman

ESCRIT EISER FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3301 Gloucester Tower, Hong Kong, on 28th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter Mills of Smith & Williamson, 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(249)

P. M. Brennock

ROSEFERN PROPERTIES 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 30th 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 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."

(260)

R. Lam, Director

BROWN SUGAR FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 19th March 1990, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(263)

R. F. Rawlins, Director

TAVISLODGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of KPMG Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, on 30th March 1990, the following Resolutions were passed: as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily" and "that J. D. Cross of KPMG Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, be and is hereby appointed Liquidator for the purpose of such winding-up."

30th March 1990.

A. R. Wheeler, Chairman

(267)

SPORTLABS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of KPMG Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, on 28th March 1990, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that J. D. Cross of KPMG Peat Marwick McLintock, Chater House, 37 Hills Road, Cambridge CB2 1XL, be and is hereby appointed Liquidator for the purpose of such winding-up".

28th March 1990.

W. C. Rankine, Chairman

(270)

H. J. TITCOMB & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 West Street, Haslemere, Surrey GU27 2AG, on 12th March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Annachamy Ganesh Aiyer of 7 Cardiff Road, Luton, Bedfordshire LU1 1PP, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(314)

J. R. Titcomb, Chairman

TEECON FURS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marlow House, Hale Road, Wendover, Buckinghamshire HP22 6NE, on 21st March 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Solomon Cohen of 113-119 High Street, Hampton Hill TW12 1PF, be and he is hereby appointed Liquidator for the purposes of such winding-up".

(316)

T. Cohn, Director

MANOR CLUB LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-32 Station Parade, London NW2 4NX, on 4th April 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 that the same be wound up voluntarily".

(318)

G. P. Childs, Chairman

EUROSTOCK INVESTMENTS (1984) LIMITED

Notice is hereby given pursuant to section 85 of the Insolvency Act 1986 that at a Meeting of the above-named Company, duly convened, and held on 23rd March 1990, a Special Resolution was passed for the voluntary winding-up of the Company.

(322)

P. Brown, Chairman

ILKESTON MODEL CENTRE LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Spicer & Oppenheim & Partners, Clumber Avenue, Sherwood Rise, Nottingham NG5 1AH, on Friday, 30th 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 John Wilson of Spicer & Oppenheim & Partners, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

P. Saxton, Chairman