

RANCHAUS NO 9 LIMITED
(Formerly Vobster Engineering Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marston House, Marston Bigot, Frome, on 29th March 1990, the following Resolutions were passed as a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution respectively.

"That the Company be wound up voluntarily and that Nigel John Halls of Coopers & Lybrand Deloitte, Bull Wharf, Redcliff Street, Bristol, be and he is hereby appointed Liquidator for the purpose of such winding-up. That, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

J. F. Yeoman, Chairman

29th March 1990. (361)

RANCHAUS NO 7 LIMITED
(Formerly Mendip Sand & Rock Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marston House, Marston Bigot, Frome, on 29th March 1990, the following Resolutions were passed as a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution respectively.

"That the Company be wound up voluntarily and that Nigel John Halls of Coopers & Lybrand Deloitte, Bull Wharf, Redcliff Street, Bristol, be and he is hereby appointed Liquidator for the purpose of such winding-up. That, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

J. F. Yeoman, Chairman

29th March 1990. (362)

RANCHAUS NO 8 LIMITED
(Formerly Johnson Washed Grit Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marston House, Marston Bigot, Frome, on 29th March 1990, the following Resolutions were passed as a Special Resolution, an Ordinary Resolution and an Extraordinary Resolution respectively.

"That the Company be wound up voluntarily and that Nigel John Halls of Coopers & Lybrand Deloitte, Bull Wharf, Redcliff Street, Bristol, be and he is hereby appointed Liquidator for the purpose of such winding-up. That, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

J. F. Yeoman, Chairman

29th March 1990. (363)

ENY DESINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 6th 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 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."

(371) *P. Damianos, Director*

ANATOLIA FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS on 5th 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 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."

(373) *I. Acar, Director*

REALFLUSH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS on 5th 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 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."

(376) *A. Rahman, Director*

COBRA FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS on 5th 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 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."

(377) *N. Joannides, Director*

DEECREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS on 6th 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 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."

(379) *F. Mehmet, Director*

PAMIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 6th 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 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."

(381) *S. Totman, Director*

GRENVIL ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Riding House Street, London W1A 3AS, on 10th April 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, 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(388) *G. J. Ward, Chairman*