

DAWN PROMOTIONS & AGENCY LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at The Great Northern Hotel, Station Road, Peterborough, on 30th March 1990, the following 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 the same and accordingly that the Company be wound up voluntarily, and that Alan Keith Thornton of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

K. M. Cox, Director
(320)

CEFPLAYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 College Road, Harrow, Middlesex HA1 1EJ, on 30th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael King of 31-33 College Road, Harrow, Middlesex HA1 1EJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Tam Fry, Acting Chairman
(323)

WARMAFOAM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tresellick, Trewarton Road, Tremoughdale, Nr. Penryn, Cornwall, on 9th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. J. Shaw of 43 Alexandra Street, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

D. C. Bibby, Chairman
(327)

AMATEUR RIGHTS (PLAYS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 College Road, Harrow, Middlesex HA1 1EJ, on 30th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Michael King of 31-33 College Road, Harrow, Middlesex HA1 1EJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Tam Fry, Acting Chairman
(330)

MAWARID SERVICES (UK) LIMITED

At an Extraordinary General Meeting of Mawarid Services (UK) Limited held at Greenwood House 4-7 Salisbury Court, London, E.C.4, on 6th March 1990, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Fiona Caroline Dauppe of Payne Allen is hereby appointed as its Liquidator."

R. Jones, Chairman
(332)

J. K. SMIT & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Risboro Hotel, Clement Avenue, Llandudno, Clwyd LL30 2ED, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Philip Ramsbottom of Peat Marwick McLintock be and he is hereby appointed Liquidator for the purpose of such winding up."

J. J. Smit, Chairman
(335)

J. K. SMIT & SONS DIAMOND TOOLS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Risboro Hotel, Clement Avenue, Llandudno, Clwyd LL30 2ED, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Philip Ramsbottom of Peat Marwick McLintock be and he is hereby appointed Liquidator for the purpose of such winding up."

J. J. Smit, Chairman
3rd April 1990. (338)

SASSOON SECURITIES (UK) LIMITED

In accordance with the Company's Articles, which permit the passing of all types of Resolutions in writing, we, the undersigned being all the Members entitled to attend and vote at a General Meeting of the above Company hereby declare that the Special Resolution and the Ordinary Resolution set out below are as effectual as if they had been passed at a General Meeting fully convened and held on 27th March 1990:

"That the Company be wound up voluntarily."
"That Roger Smith of KPMG Peat Marwick McLintock, 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and he is hereby appointed Liquidator for the purpose of such winding up."

A. M. Bonsor and G. C. Goh
27th March 1990. (341)

SASSOON SERVICES (JAPAN) LIMITED

In accordance with the Company's Articles, which permit the passing of all types of Resolutions in writing, we, the undersigned being all the Members entitled to attend and vote at a General Meeting of the above Company hereby declare that the Special Resolution and the Ordinary Resolution set out below are as effectual as if they had been passed at a General Meeting fully convened and held on 27th March 1990:

"That the Company be wound up voluntarily."
"That Roger Smith of KPMG Peat Marwick McLintock, 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and he is hereby appointed Liquidator for the purpose of such winding up."

A. M. Bonsor and G. C. Goh
27th March 1990. (342)

WORLD ENTERPRISE RECORDS (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 77 Charlton Road, London N.9, 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 accordingly that the Company be wound up voluntarily and that Martin Jonathan Miller of Balmoral House, Castlecroft Court, Castlecroft Road, Bury, Lancs BL9 0LW, be and he is hereby appointed Liquidator for the purposes of such winding up."

Earl Luke, Chairman
4th April 1990. (372)

DENTON AND ASSOCIATES CORPORATE CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 23rd February 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 Kian Tan of K. S. Tan & Co., 2nd floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

M. P. G. Hunt, Chairman
(376)