

AUTO BLOCK (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Euston House, 81-103 Euston Street, London NW1 2ET, 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 Christopher Guy Adams, of C. G. Adams Associates, Euston House, 81-103 Euston Street, London NW1 2ET, is hereby appointed Liquidator for the purposes of such winding-up."

(792)

F. Reed, Chairman

MULTI OFFICE EQUIPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Remo House, 310-312 Regent Street, London W1R 5AJ, on 16th 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 Jeremy Hugh Berman, of Berley & Co., Remo House, 310-312 Regent Street, London W1R 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(803)

H. M. Weeks

FASHIONHALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Remo House, 301-312 Regent Street, London W1R 5AJ, on 28th 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 Mark Levy, of Berley & Co., Remo House, 310-312 Regent Street, London W1R 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(805)

Shuk-Yin-Chan

STEPHEN TREMAYNE LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 The Centre, Walton on Thames, Surrey, on 8th 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 Melvyn Laurence Rose, of 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(808)

A. I. Price

MANSFIELD ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Leicester Post House Hotel, Braunstone Lane East, Leicester LE3 2FW, on 15th 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 Jeremy Hugh Berman, of Remo House, 310-312 Regent Street, London W1R 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(812)

J. Gardner

SHIMLA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Remo House, 310-312 Regent Street, London W1R 5AJ, on 27th 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 Jeremy Hugh Berman, of Remo House, 310-312 Regent Street, London W1R 5AJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(815)

M. Khan

SPEEDLINE COURIERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 9th April 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 and that Peter James Hughes-Holland of York House, York Way, Lancaster Road, High Wycombe, Buckinghamshire HP12 3PY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(820)

Chairman

CROWNMACE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central House, Upper Woburn Place, London WC1H 0QA, on 30th March 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Freeman of Central House, Upper Woburn Place, London WC1H 0QA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(823)

E. Graham, Director

GEMINI PAGING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 28th 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 and that Peter James Hughes-Holland of York House, York Way, Lancaster Road, High Wycombe, Buckinghamshire HP12 3PY, be and is hereby appointed Liquidator for the purposes of such winding-up."

(826)

M. Long, Chairman

GILDA (COSTUMIERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Chartered Insurance Institute, 20 Aldermanbury, London EC2V 7HY, on 9th 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 Frank Stansil, of Hacker Young, 4th Floor, St. Alphage House, 2 Fore Street, London EC2Y 5DH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, held on 9th March 1990, J. P. Richards, of Touche Ross, and I. Allan, of Grant Thornton, were appointed Joint Liquidators.

(829)

M. A. Curtis, Joint Liquidator