

"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 M. Levene, of Levene & Company, Micron House, 269 Kingsland Road, London E2 8AS, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(316)

*D. Barnett, Director***ORBWORLD RECRUITMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 15 Golden Square, London W1R 4DH on 16th 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 Tim Alexander Clone of 15 Golden Square, London W1R 4DH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(309)

*R. J. Smith, Director***TEAMWELL LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at 15 Golden Square, London W1R 4DH on 9th 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 Tim Alexander Clone of 15 Golden Square, London W1R 4DH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(307)

*J. E. Byers, Director***WEST WAY GARAGE (BOURNEMOUTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Port Grimande, France on the 11th April 1990 the subjoined Resolutions were duly passed:

Special Resolution: "That the Company be wound up voluntarily and that Brian Geoffrey Ford of Spicer & Oppenheim & Partners, Richmond Point, 43 Richmond Hill, Bournemouth, be and he is hereby appointed Liquidator for the purposes of such winding-up". Extraordinary Resolution: "That the Liquidator hereby be authorised to distribute amongst the Members in specie or kind the whole or any part of the assets of the Company". Extraordinary Resolution: "That the Liquidator be authorised under the provisions of Section 165(2)(a) to exercise the powers laid down in Sch. 4(3) Insolvency Act 1986."

(305)

*A. Smith, Chairman***MANTEGNA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of John B. Taylor & Co., 8 High Street, Yarm, Cleveland on 10th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Brian Taylor of John B. Taylor & Co., 8 High Street, Yarm, Cleveland, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(303)

*C. P. Kilby, Director***HOLDEN CORDS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Reading Central Library, Abbey Square, Kings Road, Reading 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 John Neil Harrison of 74 South Street, Reading, Berkshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*G. Holden***SATELLITE TELEVISION SYSTEMS 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 10th 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 Laurence Jack Gerrald of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(245)

*C. P. Delefortrie, Director***LONG EATON CINEMAS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The White House, Wollaton Street, Nottingham on 10th April 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul Ivan Thomas of 26 Wilford Lane, West Bridgford, Nottingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(799)

*M. C. Shapeero, Chairman***WESTWISE LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Bank Chambers, 30-31 Shoreditch High Street, London W1 6PG, on 18th 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 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 such winding-up."

(311)

*M. Mukhtar, Director***KRAZY KUTS WHOLESALE LIMITED**

At an Extraordinary General Meeting of the Company, duly convened, and held at The New Continental Hotel, Millbay Road, Plymouth, Devon, on 17th April 1990 at 11 a.m. the following Resolutions were duly passed: as an Extraordinary Resolution and an Ordinary Resolution respectively.

"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 Company be wound up voluntarily, and that D K Swann of the firm of Francis Clark, 23 Devon Square, Newton Abbot, Devon, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(336)

*Chairman***SCK LIGHT ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the office of Ernst & Young, Windsor House, 3 Temple Row, Birmingham B2 5LA, on 3rd 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 Graham Ord of Ernst & Young, Windsor House, 3 Temple Row, Birmingham B2 5LA be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(798)

A. Southall, Director