

## LIBRA SERVICES LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 4th December 1990, the following 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 the same, and accordingly that the Company be wound up voluntarily and that Stephen Daniel Swaden, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(771)

P. Hoar, Director

## CHARLES KEISNER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 4th December 1990, the following 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 the same, and accordingly that the Company be wound up voluntarily and that Philip Monjack, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

L. A. Keisner, Director  
(772)

## F. R. RIDGMENT &amp; CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 Beach Field Avenue, Newquay, on 21st November 1990, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and, that R. P. Neville, of KPMG Peat Marwick, Notte Street, Plymouth, be and is hereby appointed Liquidator for the purpose of such winding-up."

G. Darlington, Chairman  
(773)

## MOTOR MECH PLUS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at St. James House, King Edward Court, Nottingham NG1 1EW, on 23rd November 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 Philip Michael Lyon, Hewson Lyon & Co., St. James House, King Edward Court, Nottingham NG1 1EW, be and he is hereby nominated Liquidator for the purposes of the winding-up."

By Order of the Board of Directors

J. K. Brain, Director  
(774)

23rd November 1990.

## M. P. S. EXPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 30th November 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

D. Moffat,  
(805)

## PAYCLAIM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 3rd December 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

S. Newman,  
(807)

## 00001AA AALAN ANTHONY SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 4th December 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

A. F. Dobinson,  
(812)

## SANGERS PHARMACEUTICALS LIMITED

At an Extraordinary General Meeting of Sangers Pharmaceuticals Limited held at Price Waterhouse, No. 1 London Bridge, London SE1 9QL, on 23rd November 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that John Francis Soden, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator".

(819)

R. B. Way, Chairman of the Meeting

## WET 'N' WILD LIMITED

At an Extraordinary General Meeting of Wet 'N' Wild Limited held at Price Waterhouse, No. 1 London Bridge, London SE1 9QL, on 23rd November 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that John Francis Soden, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator".

(820)

R. B. Way, Chairman of the Meeting

## TRENDY TRANSACTIONS LIMITED

At an Extraordinary General Meeting of Trendy Transactions Limited held at Price Waterhouse, No. 1 London Bridge, London SE1 9QL, on 23rd November 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that John Francis Soden, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator".

(821)

R. B. Way, Chairman of the Meeting

## THE HANBURY PRESS (MARBLE ARCH) LIMITED

At an Extraordinary General Meeting of The Hanbury Press (Marble Arch) Limited held at Price Waterhouse, No. 1 London Bridge, London SE1 9QL, on 23rd November 1990, the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that John Francis Soden, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator".

(822)

R. B. Way, Chairman of the Meeting