

**CHAUHAN MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 156 Coles Green Road, Staples Corner, London N.W.2, on 19th November 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 advisable that the same should be wound up, and that the Company be wound up accordingly and that Maurice Charles Withall, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London N.W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up".

(824)

*I. N. Chauhan***NOTICEGLEN BUILDERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 10th December 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Keith David Goodman, 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".

(825)

*J. Frain, Director***STANHOPE HOLDINGS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 11th October 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 Keith Paul Barry, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, and Terence Charles Carter of Ernst & Young, Becket House, 1 Lambeth Palace Road, London, be and they are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up". At the subsequent Meeting of Creditors held at the same place on the same day, the Voluntary Liquidation was confirmed with the appointment of Kevin Paul Barry, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, and Terence Charles Carter of Ernst & Young, Becket House, 1 Lambeth Palace Road, London SE1 7EU, as Joint Liquidators.

(826)

*B. Bickerstaffe, Director***TRICORANGE LIMITED**

(t/a ALEXANDER CHARLOT BRASSERIES)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 28th November 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 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".

(827)

*A. A. Smith, Director***ANN BARKER'S FOOD PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Leonard Curtis & Associates, 20 New Road, Brighton, East Sussex BN1 1UF, on 6th December 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 Monjack, of Leonard Curtis & Associates, 20 New Road, Brighton, East Sussex BN1 1UF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up".

(828)

*B. H. Barker, Director***ASTROFOODS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at The County Hotel, Birmingham Road, Walsall, West Midlands, on 28th 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 F. G. Ramji, of Miletrian House, 5 Robin Hood Lane, Sutton, Surrey, SM1 2SW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(844)

*N. K. Patel, Director***SAFFRON HILL STUDIOS**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sherlock Holmes Hotel, Baker Street, London W.1, 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 George Albert Auger, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(846)

*G. Wilson, Chairman of both Meetings***VITRA (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Grosvenor Street, London W1X 9FB, on 1st November 1990, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(850)

*S. P. Molloy, Chairman of the Meeting***AUSTCLEAN STUDIOS**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LB, on 7th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(852)

*B. J. Price, Chairman***PEGASUS WORLDWIDE COURIER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W.1, on 7th 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 Mark Levy, of Berley & Co., Remo House, 310-312 Regent Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(866)

*A. Patel*