

"That the Company be wound up voluntarily, and that Edward Terence Head, of Rogers Evans 20 Brunswick Place, Southampton SO1 2AQ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(448)

*F. C. Hearn, Chairman***ZYGOTE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 11th 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 Kikis Kallis of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(451)

*I. N. Patel***ANMORE EXOTICS (GARDENS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on 14th 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(463)

*J. P. Orr, Director***S. E. ELLIS INSTALLATIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton, on 17th 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(465)

*S. E. Ellis, Director***THE SPORTS SCHOLARSHIP FOUNDATION**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 18th 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(468)

*R. C. Walker, Director***IN TOUCH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, on 17th 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 G. Byrne, of Stoy Hayward, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(470)

*S. T. Al-Badry, Director***DANISH DINER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bourne Hall, Spring Street, Ewell, Surrey, on 18th 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 Martin Charles Armstrong, of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(065)

*R. Cooper, Director***VERRAN GROUP PLC**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 2H, Albany Park, Frimley Road, Camberley, Surrey, on 14th 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 Martin Charles Armstrong, of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(068)

*Director***AMATOL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Art Centre, 21 South Street, Reading, Berkshire, on 13th 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 John Neil Harrison, of 74 South Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

*R. D. Hall***TRALAWAY (GATWICK SERVICES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Neville Russell, 37 Frederick Place, Brighton, East Sussex BN1 4EA, on 7th December 1990, the subjoined Ordinary Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Christopher Rodney Ashurst, of Neville Russell, 37 Frederick Place, Brighton, East Sussex, be hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be authorised to distribute the assets of the Company in specie."

(319)

*G. J. Moody***THOMAS COLLINS & COMPANY (BRISTOL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Queen Square, Bristol, on Wednesday, 19th December 1990, at 10.30 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily, and that Robert St. John Buller, of Grant Thornton, 43 Queen Square, Bristol BS1 4QR, be appointed Liquidator for the purpose of the voluntary winding-up."

19th December 1990.

K. I. Palmer, Chairman

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