

LENNARD BOOKS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at 1 Westminster Way, Oxford, on 28th November 1990, at 10 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 R. Welsby, of Grant Thornton, 1 Westminster Way, Oxford, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

D. M. Phillips, Chairman

28th November 1990.

(324)

PUNCHLINE CONSULTANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at 1 Westminster Way, Oxford, on 20th December 1990 at 9.30 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 Roy Welsby and Edwin Gilchrist Macquarie Antill of Grant Thornton, of 1 Westminster Way, Oxford, be appointed Joint Liquidators for the purpose of the voluntary winding-up."

(326)

R. C. Duncan, Chairman

BRIAN JONES (CONTRACTORS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Masons Arms, Tyn-y-Parc Road, Rhiwbina, Cardiff on 11th 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 J. P. Considine of Cork Gully, Churchill House, Churchill Way, Cardiff, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(327)

B. Jones, Chairman

PHILLIP MATTHEWS (PROPERTIES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF on 19th 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 Andreas Georgiou Kakouris of 43 Blackstock Road, London N4 2JF, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(329)

M. Stylianides, Chairman

CYRIL G. GRIFFITHS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cyril G. Griffiths Ltd., Fletching, Uckfield, East Sussex, on 12th 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 Zafar Iqbal of Cooper Young, 415-417 High Street, Stratford, London E15 4QZ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(331)

S. Partridge, Director

TRIPS DESPATCH COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Clive Hotel, Primrose Hill Road, London N.W.3, 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 T. J. Newman, of 557 Finchley Road, London NW3 7BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

M. Stemp, Chairman

CREWDSON ROCKWORK CREATIVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

P. R. Crewdson

MARTPRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, on 12th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew C. Fozzard, of Yorkshire Bank Chambers, Infirmary Street, Leeds LS1 2JT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(338)

W. D. Barnett, Director

BILDEN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harben House, Harben Parade, Finchley Road, London NW3 6LH, on 10th 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 Norman Nathan Pampel, Harben House, Harben Parade, Finchley Road, London NW3 6LH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

P. Murphy

KELVINMAY LIMITED
t/a Discount Sleep Centre

At an Extraordinary General Meeting of the Members of the said Company held at the offices of Edward Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool in the county of Lancaster, on 14th December 1990 the following Resolution was passed as an Extraordinary Resolution:

"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 Peter Adcroft of Edward Rawcliffe & Co., 7-9 Wilkinson Avenue, Blackpool, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(344)

D. G. Hughes, Chairman