

"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 Alexander W. D. Jack, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(796)

*H. Bishop, Director***TURRELL AND KNEALE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 115 London Road, Hazel Grove, Stockport SK7 4HH, on 24th July 1991, 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, that the same should be wound up; and that accordingly the Company be wound up voluntarily and that Gordon Allan Mart Simmonds, of Simmonds and Company, 115 London Road, Hazel Grove, Stockport SK7 4HH be and he is hereby nominated the Liquidator of the Company for the purposes of such winding-up."

(797)

*S. V. Kneale, Director***ELDON INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14-16 George Street, Cottingham, Hull, North Humberside on 17th July 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Dudley Charles Dowsland Moore, of 6 Silver Street, Hull, North Humberside HU1 1JA be and he is hereby appointed Liquidator for the purpose of such winding-up."

(798)

*K. J. Bedford Secretary***GRIGGS RECLAMATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Kings Street, Frome, on 22nd July 1991, the following Resolution was passed:

"That the Company be wound up voluntarily and that Robert William Birchall, of Cork Gully, 66 Queen Square, Bristol, be and he is hereby appointed Liquidator for the purposes of such winding-up and in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the members in specie all or any part of the Company's assets, subject to the Liquidator being given such indemnities, warranties and security by the Members in respect of unsatisfied liabilities of the Company, present and future, as the Liquidator may request."

W. M. Griggs, Chairman

22nd July 1991.

(808)

THE GREAT OAK CORPORATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 23rd July 1991, 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 Melvyn L. Rose, of Lidgra House, 230 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(828)

*M. Pateman***DUNSTANHOPE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 28th June 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Panos Eliades be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(831)

*D. J. Merson, Chairman***BRYNFLOW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 25th July 1991, 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 Christopher Guy Adams, of C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, he and he is hereby appointed Liquidator for the purposes of such winding-up."

(834)

*L. S. Klaton, Chairman***ANTRONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 23rd July 1991, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(837)

*M. Theodosiades, Chairman***HALERACE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 22nd July 1991, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(839)

*T. Humphries, Chairman***B.K.C. MARKETING CORPORATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 19th July 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Panos Eliades be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up"

(846)

*G. Baudet, Chairman***NUASKEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Bloomsbury Square, London WC1A 2LP, on 24th July 1991, 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"

(848)

T. Mina, Chairman