

CALORIFIQUE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Strathdon Thistle Hotel, Derby Road, Nottingham on 28th August 1991, 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 the Company be wound up voluntarily and that R. P. Betts of Grant Thornton, 30 Hounds Gate, Nottingham, be appointed Liquidator for the purpose of the voluntary winding-up."

M. R. Zamorski, Chairman

28th August 1991.

(101)

HAMMON LODGE ENTERPRISES 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 4th September 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 Kikis Kallis of 176 High Road, East Finchley, London N2 9AS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(102)

A. Rapson

REDISTRUT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 Riding House Street, London W1A 3AS on 3rd September 1991, the following Extraordinary Resolution was duly passed, viz:

"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 George Mills of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106)

C. Pettitt, Chairman

STEPNEY FRUIT IMPORTERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hutton House, Sandyford Road, Newcastle-upon-Tyne NE2 1QU, on 2nd September 1991, the following Resolutions were passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 that accordingly the Company be wound up voluntarily, and that Anthony Arthur Albert Constant of Wilson Kinnair of Hutton House, Sandyford Road, Newcastle-upon-Tyne NE2 1QE, be and is hereby appointed Liquidator of the Company."

A. A. A. Constant, Liquidator

2nd September 1991.

(111)

AVERROES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cloth Hall Court, Infirmity Street, Leeds LS1 2HT, on 12th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edward Klempka, of Coopers & Lybrand Deloitte, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(123)

P. H. Whiteley, Director

COUNTRY CRAFTS FURNITURE (SOUTH WEST) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 3rd September 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(135)

C. G. Vass, Director

THOR CHEMICALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 78 Hatton Garden, London EC1N 8JA, on 27th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin David Stanley Kirker, of 78 Hatton Garden, London EC1N 8JA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(147)

B. K. Crotch, Chairman

SIRON TYPESETTING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, 252 Goswell Road, London EC1V 7EB, on 4th September 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(816)

R. Norris, Chairman

TOWNSEND INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of BDO Binder Hamlyn, Victoria Square, Victoria Street, St. Albans, Hertfordshire AL1 5BB, on 4th September 1991, the following Special Resolution was duly passed:

"That the Company be wound-up voluntarily and that John Roger Hill of 20 Old Bailey, London EC4M 5BB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(815)

P. A. Babcock-Kwint, Chairman

EMMASPRING LIMITED

(t/a Options Furniture)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 5th September 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 Frank Arthur Simms and John Michael Munn of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(814)

D. T. J. Garratt, Chairman

F.P. FORMAT PRINT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, on 19th August 1991, the following Extraordinary Resolution was duly passed: