

"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 voluntarily, and that Geoffrey Pollard of 111 Burnt Oak Broadway, Edgware, Middlesex HA8 5EN, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(309)

*P. McGuinness, Chairman***TARGET TOOLS AND MACHINERY LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company duly convened and held at Harvestway House, 28 High Street, Witney, Oxon, on 6th September 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 the Company be wound up voluntarily and that Anthony John Harris of Harvestway House, 28 High Street, Witney, Oxon OX8 6HG, be and is hereby nominated Liquidator for the purpose of the winding-up."

(311)

*A. J. Rapley, Director***CANLEO LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 43 Blackstock Road, London N4 2JF, on 10th September 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 A. G. Kakouris of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(314)

*Chairman***SOLEMALT LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 5th September 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 the Company be wound up voluntarily and that A. Kachani of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(405)

*D. R. Cohen***PANDALIN SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Carlton Crescent, Southampton SO1 2EW, on 28th August 1991, at 2.30 p.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 Peter Anthony Hall, of Grant Thornton, 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding-up."

P. Dunne, Chairman

28th August 1991.

(316)

MERANDIL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Lothair Road, South Haringey, London N4 1EL, on 10th September 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

David Lewis, of David Lewis & Co., 7 Nunappleton Way, Hurst Green, Surrey RH8 9AW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(318)

*A. K. Welch, Secretary***OWEN TRADITIONAL FURNITURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Drifters, Silkmore Lane, West Horsley, on 23rd August 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 Clive Robert Hammond, 29-31 Greville Street, London EC1N 8RB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

*C. Faulkner***BUSINESS COMPUTER BROKERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at BDO Binder Hamlyn, Mander House, Mander Centre, Wolverhampton WV1 3NF, on 6th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Galloway, of BDO Binder Hamlyn, Mander House, Mander Centre, Wolverhampton WV1 3NF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(325)

*P. Henry, Chairman***BARTON DECORATING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Aggarwal & Co., 5 London Road, Rainham, Kent ME8 7RG, on 8th August 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 Colin George Wiseman and Simon Geoffrey Paterson, of Booth White, 58 New Road, Chatham, Kent ME4 4QR, be and are hereby appointed Liquidators for the purposes of such winding-up."

(328)

*D. R. S. Barton***D H M (WINE SALES) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Dometo House, Molesey Road, Hersham, Walton-on-Thames, Surrey KT12 3PW, on 5th August 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 John Michael Pitman, of Dometo House, Molesey Road, Hersham, Walton-on-Thames, Surrey KT12 3PW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(352)

*F. R. Daniel, Director***HALLS HARWOOD & COMPANY LTD**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, 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 Brian Mills of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(331)

F. Halls