"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 Constant Wood & Co., 19 Little Dockray, Penrith, Cumbria, be and is hereby appointed Liquidator of the Company.

Chairman

6th September 1991. (400)

S & B CLEANING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Turpin, Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, 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 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."

(391) *B. Miles*, Chairman

LOGINA 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 12th 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 he is hereby appointed Liquidator for the purposes of such winding-up."

(379) *A. Mohit*

ATEN PRINTERS PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, 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 that the Company be wound up voluntarily, and that Kian Tan, of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(375) *R. Brown*, Director

BIJOUTRONIQUE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, 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 that the Company be wound up voluntarily, and that Kian Tan, of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(376) *Boutaleb A.*, Director

BROSCENE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 2nd 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 Kian Tan of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL be and he is hereby nominated Liquidator for the purpose of the winding-up."

(373) *P. Werner*, Director

SPECRAD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Westminster Hotel, City Road, Chester, on 4th 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 Kian Tan of K. S. Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL be and he is hereby nominated Liquidator for the purpose of the winding-up."

(370) *T. Atkinson*, Director

GILBERT FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 12th 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 Eshref Arkin of 23 Turnpike Lane, London N8 0EP be and he is hereby nominated Liquidator for the purposes of the winding-up."

(334) *H. Kirekci*, Chairman

EURO HOTEL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 11th 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 Eshref Arkin of 23 Turnpike Lane, London N8 0EP be and he is hereby nominated Liquidator for the purposes of the winding-up."

(331) *R. C. Gupta*, Chairman

JAMES WHITE & SON (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 346 Glossop Road, Sheffield S10 2HW, on 12th August 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew Johnson Maybery, of 37 Moorgate Road, Rotherham S60 2AE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(319) *G. W. White*, Director

DUTTON TOOLS (SALFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sandy Hills, 91 Hilton Lane, Prestwich, Manchester, on 22nd June 1991, the following Special Resolution was duly passed: