

PUBLIC HOUSES WHOLESALE SUPPLIES LIMITED

At an Extraordinary Meeting of the above-named Company, held at 69-75 Lincoln Road, Peterborough PE1 2SQ, on 6th September 1991, the following Extraordinary Resolution and an Ordinary Resolution were passed 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 accordingly that the Company be wound up voluntarily and that Michael Perkins of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, and Terence John Roper of Poppleton & Appleby, 4 Charterhouse Square, London EC1M 6EN, be and are hereby appointed Joint Liquidators for the purposes of winding up the Company.

(498) *M. J. Orbell, Director*

AMPERSAND TYPESETTING (LONDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, 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 Mark Levy, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(807) *A. Leigh*

T. FRASER & CO. (JARROW) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5-9 Grey Street, Newcastle-upon-Tyne NE1 6AS, on Thursday, 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 Edward Taylor, of 5-9 Grey Street, Newcastle-upon-Tyne NE1 6AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(864) *E. Dockwray, Chairman*

OPTIMA BUSINESS SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 16th 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 D. J. Mason of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(861) *L. A. Geller, Chairman*

HANADO LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 9 Temple Close, Crawley, Sussex, on 18th 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 Anthony Peter McQueen Benedict, of 3-4 Mulgrave Court, Mulgrave Road, Sutton SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Sutton Civic Centre, St. Nicholas Way, Sutton, Surrey, on 18th September 1991, it was resolved that Anthony Peter McQueen Benedict, of 3-4 Mulgrave

Court, Mulgrave Road, Sutton SM2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(499) *R. E. R. Lown, Chairman*

FASHION DRESSES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 19th 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 purposes of the winding-up."

(304) *A. G. Kakouris, Chairman*

IAN WILKINSON PARTNERSHIP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4th Floor, St. Alphage House, Fore Street, London EC2Y 5DH, on 6th September 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Ladislav Hornan, of Hacker Young and Partners, St. Alphage House, 2 Fore Street, London EC2Y 5DH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(820) *I. Wilkinson*

DE GUARDIA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at BDO Binder Hamlyn, Mander House, Mander Centre, Wolverhampton WV1 3NF, on 30th August 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that A. J. Galloway, of BDO Binder Hamlyn, Mander House, Mander Centre, Wolverhampton WV1 3NF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(347) *A. Sweeney*

LAUNCHNEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at BDO Binder Hamlyn, Mander House, Mander Centre, Wolverhampton WV1 3NF, on 30th August 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Anthony John Galloway, of BDO Binder Hamlyn, Mander House, Mander Centre, Wolverhampton WV1 3NF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(348) *A. Sweeney*

ACS SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at BDO Binder Hamlyn, Mander House, Mander Centre, Wolverhampton WV1 3NF, on 30th August 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly and that Anthony John Galloway, of BDO Binder Hamlyn, Mander House, Mander