

"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 advisable that the same should be wound-up; and that the Company should be wound up accordingly". That Alan Tomlinson of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed the Liquidator of the Company for the purpose of such winding-up". At the subsequent Meeting of Creditors held at The Rylands Room, The Charterhouse Hotel, Oxford Street, Manchester M60 7HJ, on the same day, the Members resolution was ratified together with the appointment of Alan Tomlinson of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG as Liquidator.

(866)

*G. Stanley, Chairman***FILATURA DI CROSA (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 2nd 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 A. P. Supperstone, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(851)

*A. Fileppo, Chairman***FILATURA DI CROSA ENGLAND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 2nd 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 A. P. Supperstone, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(853)

*A. Fileppo, Chairman***ULTRA TAN INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 19th 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 A. P. Supperstone, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(872)

*A. Fileppo, Chairman***HAYES SECURITIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 11th 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 Malcolm Cohen, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(868)

*S. Greaves, Chairman***BARKSHIRE LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 34 West Street, Sutton, Surrey, on 17th 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 F. G. Ramji, 34 West Street, Sutton, Surrey SM1 1SH, be and is hereby nominated Liquidator for the purpose of the winding-up."

(877)

*H. M. Vroomans, Director***BIJOU UK LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, 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 Alan J. Sutton and Richard P. Rendle of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, be and are hereby nominated Liquidators for the purpose of the winding-up."

(815)

*A. Moore, Chairman***GLOBE MEDITERRANEAN AIRWAYS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, on 14th 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 Alan J. Sutton and Richard P. Rendle of Baker Tilly, Brazennose House, Lincoln Square, Manchester M2 5BL, be and are hereby nominated Liquidators for the purpose of the winding-up."

(814)

*M. R. Guy, Chairman***TOTAL NEED LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Porthill Lodge, High Street, Wolstanton, Newcastle, Staffordshire ST5 0EZ, 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 Graham George Plant of Porthill Lodge, High Street, Wolstanton, Newcastle, Staffordshire ST5 0EZ, be and is hereby nominated Liquidator for the purpose of the winding-up."

(833)

*S. T. Bristow, Chairman***VIVIDLIGHT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 18th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(860)

S. Ulas, Chairman