

CAMP PINK PROMOTIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 294A High Street, Sutton, Surrey SM1 1PQ, on 29th October 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 Mervyn E. Smith, of 294A High Street, Sutton, Surrey SM1 1PQ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(321)

*M. Jackson, Director***MAINSTREAM TELECOM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bourne Hall, Spring Street, Ewell, Surrey, on 28th October 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 C. S. Turpin, of 86 Lind Road, Sutton, Surrey SM1 4PL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(314)

*T. A. Aylmer-Smith, Director***TAYLOR RECORD PLAYING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Golf House, Stoneheads, Whaley Bridge, Stockport, on 21st October 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that C. M. Slater and J. E. Hall, of Royce Peeling Green be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(304)

*N. Rimmer***MISTUNIQUE LIMITED**
(t/a Sweet Marie)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 28th October 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."

(362)

*C. Kyprianou***MILLENIUM GRAPHIC SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Alexandra House, 10 Alexandra Street, Southend-on-Sea, Essex SS1 1BU, on 23rd October 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 Neville Richard Eckley of Alexandra House, 10 Alexandra Street, Southend-on-Sea, Essex SS1 1BU, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(306)

*L. Dunn***TURN TIMBER AGENCIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 401 St. John Street, London EC1V 4LH, on 22nd October 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Gordon of Carter Faber, 10 Arthur Street, London EC4R 9AY and Geoffrey Christopher Antony Morphitis, Cape & Dalglish, 401 St. John Street, London EC1V 4LH, they are hereby appointed Liquidators for the purposes of such winding-up."

(434)

*N. S. Munday***PANIC BUTTON TRAINING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kings Hotel, Newport, Gwent, on 25th October 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 Dennis Paul Hunt, of 16 Gold Tops, Newport, Gwent, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(341)

*N. Jones***IDM (PARTITIONS & CEILINGS) CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9A Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 28th October 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 Helen Timothe Phillips, of 9A Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(340)

*T. L. Waples***KILKEE PROPERTY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 56 Station Road, Hendon, London NW4 3SX, on 25th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Peter McQueen Benedict, of 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(510)

*K. M. Buckingham, Director***FORGE HOUSE (ROMSEY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, on 29th October 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 Terry Christopher Evans, of Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(366)

*Dr. Butler***TRINITY GARAGE (BOLTON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 10 Borough Road, Darwen, Lancashire BB3 1PL, on 29th October 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 John Nicholas Jacklin, 10 Borough Road, Darwen, Lancashire BB3 1PL,