

be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(359)

M. P. Merrifield

THE BIOLOGICAL COUNCIL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The Institute of Biology, 20 Queensberry Place, London SW7 2DZ, on 25th September 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Barry David Lewis, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(390)

R. K. S. Wood, Chairman

STANIAS SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Battery Road, 22-01, Singapore 0104, on 25th October 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Naresh Devchand Pethraj Shah, Lubbock Fine, Russell Bedford House, City Forum, 250 City Road, London EC1V 2QQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356)

P. J. Edmondson

NIAS HOUSE

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 6 Battery Road, 22-01, Singapore 0104, on 25th October 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Naresh Devchand Pethraj Shah, Lubbock Fine, Russell Bedford House, City Forum, 250 City Road, London EC1V 2QQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353)

P. J. Edmondson

G.C.A.S LIMITED

Passed 30th October 1991, At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 30th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(504)

L. Gami, Chairman

CABLEMINT LIMITED

Passed 29th October 1991, At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 29th October 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Rubin, of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(502)

L. Gami, Chairman

RINGFARM FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 26 Bessborough Road, Harrow, Middlesex, on 3rd 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 Ashok Kumar,

Bhardwaj, of 26 Bessborough Road, Harrow, Middlesex, be and is hereby nominated Liquidator for the purposes of the winding-up."

(329)

S. Tanton, Director

SCORPIO RECRUITMENT LIMITED

Extraordinary Resolution, passed at a Meeting of the Company, held at Terminus House, Terminus Terrace, Southampton SO1 1FE, on 30th October 1991.

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 and is hereby wound up voluntarily, and that Ralph Crump be appointed Liquidator for the purposes of such winding-up."

(351)

M. G. Compton Director

UKL LICENSING CORPORATON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Alpenstrasse 14,6300 Zug, Switzerland, on 23rd October 1991, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Murzban Khurshed Mehta of Citroen Wells, Devonshire House, 1 Devonshire Street, London W1N 2DR, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members *in specie* all or any part of the Company's assets.

23rd October 1991.

K. Zoller, Chairman

(302)

APPOINTMENT OF LIQUIDATORS

Company Number: 1284750.

Name of Company: RENSLADE SECURITIES LIMITED.

Nature of Business: Real Estate.

Type of Liquidation: Creditors.

Address of Registered Office: P.O. Box 553, 30 Eastbourne Terrace, London W2 6LF.

Liquidator's Name and Address: Philip Monjack, Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF.

Office Holder Number: 2344.

Date of Appointment: 30th October 1991.

By whom Appointed: Members and Creditors.

(791)

Company Number: 1003616.

Name of Company: SHOP AND OFFICE DEVELOPMENTS LIMITED.

Nature of Business: Real Estate.

Type of Liquidation: Creditors.

Address of Registered Office: P.O. Box 553, 30 Eastbourne Terrace, London W2 6LF.

Liquidator's Name and Address: Philip Monjack, Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF.

Office Holder Number: 2344.

Date of Appointment: 30th October 1991.

By whom Appointed: Members and Creditors.

(792)

Company Number: 824454.

Name of Company: BLUE SPUR INVESTMENTS LIMITED.

Nature of Business: Real Estate.

Type of Liquidation: Creditors.

Address of Registered Office: P.O. Box 553, 30 Eastbourne Terrace, London W2 6LF.

Liquidator's Name and Address: Philip Monjack, Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF.

Office Holder Number: 2344.

Date of Appointment: 30th October 1991.

By whom Appointed: Members and Creditors.

(793)