

London SW1Y 4EP, be and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(326)

*M. Cooke***TIM PAYNE ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5 South Parade, Summertown, Oxford OX2 7JL, on 4th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Robert William Henry Styles, of King, Loose & Co., St. John's House, 5 South Parade, Summertown, Oxford OX2 7JL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(329)

*T. A. J. Payne, Chairman***CODICOTE MOTORS (1989) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lake Holidays Hotel, 234 London Road, St. Albans, Hertfordshire, on 1st November 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 Geoffrey King, of 10 Spencer Street, St. Albans, Hertfordshire, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(832)

*D. H. Thomas, Director***MARINE & INDUSTRIAL REFRIGERATION (YORKSHIRE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on Monday, 4th November 1991, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the 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 be wound up accordingly, and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(333)

*R. Stow, Chairman***THE CASTLE HOTEL (TUNBRIDGE WELLS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 St. Andrew Street, London EC4A 3AN, on 25th October 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Sanderson, of Pemberton House, 4-6 East Harding Street, London EC4A 3BD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(337)

*W. J. Hogg***CREATIVE SPACE DESIGNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 College Road, Harrow, Middlesex HA1 1DA, on Monday, 4th November 1991, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the 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 be wound up accordingly, and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(336)

*J. Lucas, Chairman***RETAIL ENVIRONMENTS (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton, on 6th November 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 Roger Howell Buckman, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton, East Sussex BN1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*J. A. J. Ashbourn, Director***V. P. (CLAPHAM) LIMITED (formerly H R & H Consensus Research International Limited)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 1st November 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 that Scott Barnes, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(833)

*P. R. S. Earl***ECLIPSE (CASUAL WEAR) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Eclipse House, 77 Holyhead Road, Birmingham B21 0LG, on 1st November 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 Ian Pattinson, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(347)

*A. S. Parwana, Chairman***KALEIDOSCOPE THREADS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Eclipse House, 77 Holyhead Road, Birmingham B21 0LG, on 1st November 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 Ian Pattinson, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(349)

*A. S. Parwana, Chairman***INDUSTRIAL FABRICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Eclipse House, 77 Holyhead Road, Birmingham B21 0LG, on 1st November 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 Ian Pattinson, of Pattinsons, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(351)

*A. S. Parwana, Chairman*