"That the Company be wound up voluntarily, and that John Martin Iredale, of Harman House, 1 George Street, Uxbridge, Middlesex UB8 1QQ, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that the Liquidator be authorised to distribute the assets of the Company by way of an in specie distribution."

R. Durston, Chairman

5th November 1991. (823)

VOGUE ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Mary Sumner House, 24 Tufton Street, Westminster, London S.W.1, on 5th 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 Henry Robert Guest, of Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(789) *T. Bartlett*

ROSES DU TEMPS PASSE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, 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 Henry Robert Guest, of Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(792) *J. Scarman*, Director

M.A.D. WHOLESALE BEERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool 3, 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 Alexander W. D. Jack, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(809) *T. Parkinson*, Director

ECALP ECAF LIMITED
(formerly The Face Place 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 advisable that the same should be wound up and that the Company be wound up accordingly and 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."

(810) *P. R. S. Earl*

GRANARD EXPORT LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at Harvard House, Summerhouse Lane, Harmondsworth, Middlesex, on 5th 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."

(811) *K. D. Gustafson*, Director

CEEJAY TRADING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 7th 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 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."

(076) *C. Theodosi*

STEPHEN RATSEY SAILMAKERS 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 6th 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 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."

(074) *P. Rowson*

WEST LONDON MEDIA WORKSHOP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Roman Road, Bethnal Green, London E2 0HU, on 29th 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 Peter Gotham, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(079) *J. Goff*

ANGLO CHINESE PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, on 7th 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 Thomas Keith Selley of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, be and he is hereby nominated Liquidator for the purpose of the winding-up".

(092) *D. W. Beresford-Smith*, Chairman

ANGLO CHINESE MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, on 7th 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