

HILLSIDE BAKERIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 24th 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 R. S. Kravetz, of 315-317 Ballards Lane, Finchley N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(338)

M. Ravenscroft

LAKES (SPORTING AND INDUSTRIAL) LIMITED t/a LAKES

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 25 Roman Road, Bethnal Green, London E2 0HU, on 4th 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 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."

(405)

J. Thompson

LIBRA BUILDING CONTRACTORS 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 11th 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."

(426)

J. Bell

DEX 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 11th 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."

(428)

A. Karim

SUN STEAM PRESSING 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 4th 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."

(430)

I. Salih

LAMBERTI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 11th 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 Jamie Taylor of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(432)

L. Lamberti

LONDON AND PACIFIC TRUST PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Room 702 Gloucester Tower, 11 Pedder Street, Hong Kong, on 28th October 1991, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Roger William Cork of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, be and is hereby appointed as 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."

J. F. M. Hor, Chairman
28th October 1991.

(843)

J. BREAM & COOPER (BURY ST. EDMUNDS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 22nd October 1991, the subjoined Extraordinary Resolutions were 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 and that Terence John Roper, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up"

(563)

A. J. Rollings, Director

PETERBOROUGH CARPET COMPANY LIMITED

At an Extraordinary General Meeting of the Contributors of the above-named Company, held at 69-75 Lincoln Road, Peterborough on 25th October 1991, the following Resolutions were 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 Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(342)

G. H. Jones, Director

BASELINE SUPPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Church Road, Tunbridge Wells, Kent TN1 1JP, on Wednesday, 30th October 1991, the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 the Company be wound up voluntarily, and that Charles Hemming of 180 Wardour Street, London WC1V 3AA, be and he is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up"

(345)

C. Newton, Director