6EQ, on 31st October 1991, it was resolved that W. J. Skinner of 113 Bute Street, Cardiff CFI 6EQ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up". (824)A. Parry-Lewis, Director

BLENHEIM DEVELOPMENTS PLC

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, on 8th 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 the Company be wound up voluntarily, and that R. L. H. Knight of Cooper Paul, Old Inn House, 2 Carshalton Road, Sutton, Surrey SM1 4RA, be and is hereby appointed Liquidator for the purposes of such winding-up".

(361)

M. Elboz. Director

TROYKA LIMITED **NEXO LIMITED ENCORE (STUDIO) LIMITED**

At Extraordinary General Meetings of the Members of the abovenamed Companies, duly convened and held at The National Liberal Club, Whitehall Place, London SWI, on 5th November 1991, the subjoined Extraordinary Resolution was duly passed for each

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company.'

(386)

A. Kutcherauer, Director

RELAXA SAUNA BATHS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 5th November 1991, the following 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company." Liquidator of the Company.'

(419)

N Buck. Director

SWIFT 515 LIMITED

At an Extraordinary General Meeting of Swift 515 Limited, held at 1310 Palisade Avenue, Fort Lee, New Jersey, on 31st October 1991,

the following Special Resolution was passed:

"That the Company be wound up as a Members' Voluntary Liquidation and that Richard Victor Yerburgh Setchim of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(779)

M. G. Herring, Chairman of the Meeting

SOMERSET COUNTRY FURNITURE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at The Old Chapel, Church Street, Ilchester, Somerset on 11th 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 McIntyre, of Albert Goodman, Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(321)

A. R. Oram. Director

NIZ GRAPHIC CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 86-88 South Ealing Road, London W5 4QB, 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 Peter Maurice Levy, 86-88 South Ealing Road, London W5 4QB, be and is hereby appointed Liquidator for the purposes of such winding-up.'

(324)

N. Jivraj, Director

HUGH NEWSAM FILM SERVICES LIMITED

At an Extraordinary General Meeting of the Members, duly convened and held at 2 Park Close, Sonning Common, Reading on 31st October 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Tony James Thompson, of 20 Queens Road, Weybridge, Surrey be, and he is hereby appointed Liquidator for the purposes of such winding-

(328)

D. H. Newsam, Director

WINCAP OVERSEAS No. 1 UNLIMITED

At an Extraordinary General Meeting of Wincap Overseas No. 1 Unlimited, held at 1310 Palisade Avenue, Fort Lee, New Jersey, U.S.A., on 31st October 1991, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Richard Victor Yerburgh Setchim, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(778)

M. G. Herring, Chairman

SWIFT 518 LIMITED

At an Extraordinary General Meeting of Swift 518 Limited, held at 1310 Palisade Avenue, Fort Lee, New Jersey, U.S.A., on 31st October 1991, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Richard Victor Yerburgh Setchim, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator.'

M. G. Herring, Chairman

FRESH (CHILL) FOODS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent DA16 3AG, 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 same, and accordingly that the Company be wound up voluntarily, and that Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and is hereby appointed Liquidator for the purposes of such winding-up".

(329)

T. P. P. Kenny, Chairman

LAST CUT FINISHERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent DA16 3AG, on 4th 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 same, and accordingly that the Company be wound up voluntarily, and that Martin Allpress of Allpress & Co., 107 Upper Wickham Lane, Welling,