

TREATHARP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Midland Bank Chambers, 62 High Street, March, Cambridgeshire PE15 9LF, on 15th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville Richard Eckley, of Midland Bank Chambers, 62 High Street, March, Cambridgeshire PE15 9LF, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(321) *R. V. Ruff, Chairman*

CLENDALE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 543 Green Lanes, London N13 4DR, on 15th 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 Stewart T. Bennett, of Chapter House, Queens Avenue, London N.21, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(348) *A. C. Weech, Director*

WILFO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 18th 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 Robert Valentine, 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(762) *J. Willee*

J. E. LEANEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 58 New Road, Chatham, Kent ME4 4QR, on 22nd 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 Colin George Wiseman, and Simon Geoffrey Paterson, of Booth White, 58 New Road, Chatham, Kent ME4 4QR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345) *J. E. Leaney*

LEWIS'S GROCERY STORES (BRISTOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 15th 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 such winding-up."

(376) *D. E. Lewis*

SUMMERS TYLER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harben House, Harben Parade, Finchley Road, London NW3 6LH, on 11th November 1991, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Norman Nathan Pampel, Harben House, Harben Parade, Finchley Road, London NW3 6LH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326) *P. Brooks*

BLASTLINE SOUTHERN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Posthouse, Lakeview, Bridge Road, Impington, Cambridge CB4 4PH, on 13th 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 M. S. Goldstein, of Hughes-Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(802) *P. Wright, Chairman*

NEEDLER HEATH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 Riding House Street, London W1A 3AS, on 19th 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 Peter G. Mills, of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392) *C. Needler, Director*

NETWORK OFFICE COMPLEX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 22 Deansgate, Manchester, on 15th 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 Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(395) *R. Currie*

FLAMINGO BLINDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 19th November 1991, at 11.45 a.m. at the Hendon Hall Hotel, Ashley Lane, Hendon, London NW4 1HF, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(402) *N. Liddy, Chairman*

CHALLENGE INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30 Eastbourne Terrace, (2nd Floor), London W2 6LF, on 19th November 1991, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace,