

Terry Christopher Evans of Roger 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."

(623)

*T. Duncan***PENTHOUSE ORCHESTRA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, on Wednesday, 24th June 1992, 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 the Company be wound up voluntarily, and that Nicholas Hugh O'Reilly and Stephen Blandford Ryman, of Rothman Pantall & Co., Clareville House, 26-27 Oxendon Street, London SW1Y 4EP, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such winding-up."

(608)

*C. Shiret***H W CORNER & CO. LIMITED**

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at the Young People's Christian & Literary Institute, 83-93 George Street, Hull, on 19th June 1992, 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 John Ronald Hodkin, of Hodkin and Company, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(765)

*G. J. Hodgkinson, Chairman***PERMADALE 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 Friday, 26th June 1992, 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, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(795)

*D. J. Burrows***PERMADALE (2) 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 Friday, 26th June 1992, 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, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(797)

*D. J. Burrows***PERMADALE (3) 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 Friday, 26th June 1992, 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 of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(799)

*D. J. Burrows,***PERMADALE (4) 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 Friday, 26th June 1992, 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 of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(804)

*D. J. Burrows,***PERMADALE (5) 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 Friday, 26th June 1992, 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 of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(807)

*D. J. Burrows,***GOSS ALUMINIUM PRODUCTS 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 Thursday, 25th June 1992, 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 of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(809)

*M. Goss,***ECOSSE CAR COMPANY PLC**

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 Thursday, 25th June 1992, 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 of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(813)

*J. Williams,***PETER ROBINSON SECURITIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2 King Edward Street, Macclesfield, on 24th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Stephen Chalk of Touche Ross & Co., Abbey House, 74 Mosley Street, Manchester M60 2AT, be and he is hereby appointed Liquidator of the Company."

(800)

*W. M. Robinson, Director***GRAINGER PUBLICITY & PRINT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 23rd June 1992, the subjoined Extraordinary Resolution was duly passed: