

Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(452)

*D. L. Braddock, Director***DATRON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 25th June 1992, 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 Brian J. Hamblin and P. Robert Hamblin of Pannell Kerr Forster, Pannell House, 159 Charles Street, Leicester, be and they are hereby appointed the Liquidators of the Company for the purposes of such winding-up."

(442)

KINGSLEY UPHOLSTERY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Unit 2, Hayes Trading Estate, Folkes Road, Lye, West Midlands, on 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 B. J. Ward of Pannell Kerr Forster, Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(440)

*P. Harper, Director***WESTON PHOTO VIDEO LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, on 30th 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 that the Company be wound up voluntarily, and that Peter W. Engel of Stoy Hayward, Oakfield House, Oakfield Grove, Clifton, Bristol BS8 2BN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(070)

*J. Scowen, Director***D.M.S. ENGINEERING (HAMPSHIRE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 23rd 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(066)

*P. C. Murphy, Director***F.M.J. CONSTRUCTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened and held at 1-2 Little King Street, Bristol BS1 4HW, on 30th June 1992, at 11.45 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Malcolm E. Cork of Booth White, 1-2 Little King Street, Bristol BS1 4HW, be appointed Liquidator for the purpose of the voluntary winding-up."

N. Gordon, Chairman

30th June 1992.

(060)

AIR TAPE (PUBLICATIONS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 1st July 1992, 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 Thomas Peter Dales, of Nunn Brown and Dales, 44A Packhorse, Road, Gerrards Cross, Buckinghamshire SL9 8EF, be and is appointed Liquidator, be and is appointed Liquidator for the purpose of such winding-up."

(056)

*D. Hoy, Chairman***CELLA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Southwick Mews, Paddington, London W2 1JG, on 30th 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(475)

*Chairman***M. S. DEOL 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 17th 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 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"

(467)

*S. S. Deol, Director***BUBBLES & BOWS UK LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London SW1, on 22nd 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company"

(466)

*A. Putterill, Director***SPICE WINDOWS MANUFACTURING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lindner House, 204 Worples Road, Wimbledon, London SW20 8PN, on 30th 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 that the Company be wound up voluntarily, and that Anthony Attfield, of Lindner House, 204 Worples Road, London SW20 8PN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(495)

J. Allen, Chairman