

business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(845)

*S. Hearnden, Chairman***TOTALRELAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP., be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

*A. Tetlay, Chairman***ARNOLD ALLSIZES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88 Marylebone High Street, London W.1. on 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 Salman Saud, of Saud & Co., 88 Marylebone High Street, London W1M 3DE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(838)

*A. Blass, Chairman***CORNICHE DESIGNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 23rd 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(310)

*A. Agisilaou, Chairman***WENDY LAWRENCE LIMITED**

At an Extraordinary General Meeting of the the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford, on 2nd July 1992 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Edwin F. Hunt of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(323)

*L. D. Smith, Chairman***CORDWELL & McCORMACK LTD.**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at the offices of Lewis, Alexander & Collins, 103 Portland Street, Manchester, on Tuesday, 16th 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 M. D. Alexander and S. Hoffman, of Lewis, Alexander & Collins,

103 Portland Street, Manchester, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(321)

*F. W. Cordwell, Director***DYSAN (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Brynmawr on 19th June 1992, the following resolutions were passed: No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution.

1. "That the Company be wound up voluntarily"

2. "That Barry Gibson Mitchell, of KPMG Peat Marwick, Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff, be and is hereby appointed Liquidator for the purpose of such winding-up."

S. Harding, Chairman

19th June 1992.

(319)

LIPTRIM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford, on 29th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin F. Hunt, of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(317)

*Chairman***BORMAX LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at General Willestrasse 10,8027 Zurich, Switzerland, on 26th June 1992, the following Resolutions were passed: No. 1 as a Special Resolution, No. 2 as an Ordinary Resolution and No. 3 as an Extraordinary Resolution:

1. "That the Company be wound up voluntarily"

2. "That Murzban Khurshed Mehta, of Citroen Wells, Devonshire House, 1 Devonshire Street, London W1N 2DR, be and he is hereby appointed Liquidator for the purpose of such winding-up"

3. "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."

A. Gerber, Chairman

26th June 1992.

(312)

CHORLTON DESIGN STUDIOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Graeme House, Wilbraham Road, Chorlton cum Hardy, Manchester, on 30th June 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Christopher Mark Slater, of Royce Peeling Green, Hilton Chambers, 15 Hilton Street, Manchester M1 1JL, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(338)

*D. J. T. Shaw, Director***CPBP LIMITED**

(formerly Britecrest Plastics Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex, on 29th 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 Roger Howell Buckman, of Moores Rowland, Nile House, PO Box 1041, Nile Street, Brighton, East Sussex BN1 1LA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(334)

G. S. Papworth, Director