

## ABACUS LAND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hill House, Highgate Hill, London N19 5UU, on 24th 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 Melvyn Julian Carter of Carter Backer Winter, Hill House, Highgate Hill N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding up."

(360)

*R. Verjee*

## ABACUS HEALTH CARE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Yorkshire House, East Parade, Leeds LS1 5SD, 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 Melvyn Julian Carter of Carter Backer Winter, Hill House, Highgate Hill N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding up."

(363)

*B. J. Karim*

## DAYWILL (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hill House, Highgate Hill, London N19 5UU, on 24th 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 Melvyn Julian Carter of Hill House, Highgate Hill N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding up."

(366)

*R. Verjee*

## HALL BROTHERS (WHITEFIELD) LIMITED

At an Extraordinary General Meeting of Hall Brothers (Whitefield) Limited held at Lambert Court, Chestnut Avenue, Eastleigh, Hampshire SO5 3ZQ, on 30th June 1992, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Ian Clifford Powell of Price Waterhouse is hereby as its Liquidator."

(801)

Chairman

## OFFEN LIMITED

At an Extraordinary General Meeting of Offen Limited, held at 11 Marina Court, Castle Street, Hull HU1 1TX, on 26th June 1992, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Roger Marsh and Gordon Christopher Horsfield of Price Waterhouse are hereby appointed as its Liquidators and the powers of the Liquidators may be exercised by either independently of the other".

(807)

*D. M. Webb, Chairman*

## MINTSHORE LIMITED

At an Extraordinary General Meeting of Mintshore Limited, held at 11 Marina Court, Castle Street, Hull HU1 1TX, on 26th June 1992, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Roger Marsh and Gordon Christopher Horsfield of Price Waterhouse are hereby appointed as its Liquidators and the powers of the Liquidators may be exercised by either independently of the other".

(808)

*D. M. Webb, Chairman*

## CONFIGURATOR INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 2nd July 1992 at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind-up the Company, 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".

(379)

*C. Brown, Chairman*

## FLEETKIND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 1st July 1992 at the Westminster Chamber of Commerce, 177 Regents Street, London W.1, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind-up the Company, 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".

(381)

*L. Lucie-Smith, Chairman*

## ABU SOFIANE INVESTMENT AND TRADING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 36 Rue de Monthoux, Geneve on 30th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mark Pearce Riley of Clark Whitehill & Co., 25 New Street Square, London EC4A 3LN be and is hereby appointed Liquidator for the purposes of winding up the Company".

(546)

*L. Parent, Chairman of the Meeting*

## PETER MATTHEWS DISPLAYS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY on 2nd July 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 David Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator of the Company for the purposes of the winding-up".

(545)

*P. B. Matthews, Chairman*

## C.T.C. CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY on 1st July 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 Henry Lan of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, be and he is hereby nominated Liquidator of the Company for the purposes of the winding-up".

(549)

*M. C. Connors, Chairman*