

## JWC (1947) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 9th July 1992, at 11.45 a.m., 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 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."

(676)

*J. A. Coward-Talbott, Chairman*

## COWARD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 9th July 1992, at 11.45 a.m., 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 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."

(673)

*J. A. Coward-Talbott, Chairman*

## ANIRAMSKY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 9th July 1992, at 11.45 a.m., 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 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."

(670)

*J. A. Coward-Talbott, Chairman*

## THE LIGHTHOUSE TRADING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., 23 Trinity Square, Llandudno, Gwynedd LL30 2RH, on Thursday, 9th July 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 should be wound up voluntarily, and that Brian A. Sharp, of 23 Trinity Square, Llandudno, Gwynedd LL30 2RH, be and he is hereby appointed Liquidator, for the purpose of such winding-up."

(800)

*P. Newman, Director*

## COASTVILLE LIMITED

(formerly Maple Leaf Computer Systems Limited)

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 8th July 1992, at 2.45 p.m., 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 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."

(665)

*G. King, Chairman*

## PAINTING CHURCHES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 9th July 1992, at 2.45 p.m., 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 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."

(646)

*T. M. Siracusa, Chairman*

## FAISONS LIMITED

(t/a "The Hot Tub")

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 8th July 1992, at 11.45 p.m., 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 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."

(642)

*D. Faint, Chairman*

## UBIQUE ELECTRICAL ENGINEERING SERVICES LTD

At an Extraordinary General Meeting of the above-named Company duly convened and held at Virginia House, The Butts, Worcester WR1 3PA, on 1st July 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 Virginia House, The Butts, Worcester WR1 3PA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(626)

*M. Schubert, Chairman*

## CORPORATE TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on 8th July 1992, at 10.30 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"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 Scott Barnes, of Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be appointed Liquidator for the purpose of the voluntary winding-up."

(801)

*H. Myers, Chairman*

## BITS 'N BOBS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pannell Kerr Forster, Virginia House, The Butts, Worcester, 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 Barry John Ward, of Virginia House, The Butts, Worcester WR1