

FARIL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Periquito Hotel, Manchester Street, Oldham OL8 1UZ, 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 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."

At a subsequent Meeting of the Creditors of the Company held on the same day and at the same place, the above-mentioned Resolution was confirmed.

(763)

D. Steavenson

HAYJAX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Periquito Hotel, Manchester Street, Oldham OL8 1UZ, 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 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."

(765)

D. Steavenson

GIFTMATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Forte Posthouse Hotel, Lakeview, Bridge Road, Impington, Cambridge CB4 4PH, 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 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."

(767)

D. Steavenson

SARNMOUNT 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, 10th 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(769)

M. Surgen

DOLANVILLE 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, 10th 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(771)

K. Simms

IEC PROFESSIONAL SERVICES LIMITED

At the Extraordinary General Meeting of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 3rd 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 Roger William Gillett of Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(811)

L. Rowe, Chairman

TOP-KNOTS BY JOANN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 44 Masons Hill, Bromley, Kent BR2 9EQ, on 6th July 1992, the following Extraordinary Resolution and Ordinary Resolution was duly passed by the Meeting:

"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 William Gillett of 44 Masons Hill, Bromley, Kent BR2 9EQ, be and he is hereby appointed Liquidator of the Company."

(814)

J. Hyams, Chairman

PUMPABILITY LTD.

At an Extraordinary General Meeting of the above-named Company held at 5 North End Road, London NW11 7RJ, on 2nd July 1992, the following 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 T. J. Newman of Wilson Green, 5 North End Road, London NW11 7RJ, be appointed Liquidator of the Company."

(274)

R. G. Hayward, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 2121437.

Name of Company: BESTBOND CARAVANS LIMITED.

Previous Names of Company: Rapid 2897 Limited, B H P Holdings Limited.

Nature of Business: Sale of Caravans and Provision of Sites for Hire.

Type of Liquidation: Creditors.

Address of Registered Office: 19-20 Great Sutton Street, London, E.C.1.

Liquidator's Name and Address: B. M. Tuite, 19-20 Great Sutton Street, London, E.C.1.

Office Holder Number: 5853.

Date of Appointment: 1st July 1992.

By whom Appointed: Creditors.

(312)

Company Number: 2049863.

Name of Company: RAVENSKNOWLE DESIGN SERVICES LIMITED.

Nature of Business: Technical Design Services.

Type of Liquidation: Creditors.

Address of Registered Office: 148 Ravensknowle Road, Moldgreen, Huddersfield HD5 8DL.

Liquidator's Name and Address: Andrew Hartley Wilkinson, Revell Ward Horton, Norwich Union House, 26 High Street, Huddersfield HD1 2LN.

Office Holder Number: 6282.

Date of Appointment: 10th July 1992.

By whom Appointed: Creditors.

(311)