

Station Road, Edgware, Middlesex HA8 7BJ, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(349)

*J. Marwood, Chairman***FORD BROS (EASTON) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Gonville Hotel, Parkers Piece, Cambridge, on 10th April 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 H. Doshi, of 226 High Road, Willesden, London NW10 2NX, be and he is hereby appointed Liquidator for the purposes of such winding-up." (406)

**ALPHA REELS LIMITED**

At an Extraordinary General Meeting of the of the above-named Company, duly convened, and held at 46 Alexandra Street, Southend-on-Sea, Essex, on 13th 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 that the Company be wound up voluntarily, and that Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(389)

*R. S. Offord***R. D. HARDWOODS AND MOULDINGS LIMITED**

At an Extraordinary General Meeting of the of the above-named Company, duly convened, and held at 46 Alexandra Street, Southend-on-Sea, Essex, on 13th 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 that the Company be wound up voluntarily, and that Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

*R. C. Dickens***COLORWOOD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 15th 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 Frank William Taylor, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(379)

*J. C. Johnson, Director***BUCKNALL & GRANT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Neville Russell, Russell House, 1 The Inhedge, Dudley, West Midlands DY1 1RR on 16th 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 David Anthony Taylor, of Neville Russell, Russell House, 1 The Inhedge, Dudley, West Midlands DY1 1RR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

*D. Grant***STATUS POWER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 379A Norwood Road, London SE27 9BQ, on 22nd 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 S. A. Khan, of Bolton Khan Hewitt & Co., 45 Westow Street, London SE19 3RN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(345)

*F. Mustafa***BUSINESS EQUITY CORPORATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Washington, Curzon Street, Mayfair, London, on 15th July 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 Elizabeth Mary Grove, of E. Mary Grove & Co., White Lodge, 50 Ledbury Road, Hereford HR1 2SY, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(343)

*K. S. Merchant***ROWMAC LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 55 Sun Lane, Gravesend, Kent DA12 5HQ, 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 S. A. Khan, of Bolton Khan Hewitt & Co., 45 Westow Street, London SE19 3RW, be and is hereby nominated Liquidator for the purpose of the winding-up."

(344)

*N. A. McLaren***MASEBERRY PROPERTY DEVELOPMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, on Wednesday, 15th July 1992, at 11 a.m., the following Extraordinary Resolution and 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 Leslie Ross, of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

15th July 1992.

*P. Oxley, Chairman*

(340)

**DAVID WILLIS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Master Brewer Hotel, Western Avenue (A40), Hillingdon, Middlesex UB10 9NX, on 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 Solomon Cohen, be and is hereby appointed Liquidator."

(338)

*D. Willis*