

## THE GIFT SHOP (BOREHAMWOOD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, 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 accordingly that the Company be wound up voluntarily, and that Robin Zackheim, of 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(084)

A. S. Garcia, Chairman

KELVIN REEDS (UK) LIMITED  
(t/a Storey and Partners)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(077)

J. Storey

## WICKLOW (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Peter House, (Third Floor), Oxford Street, Manchester M1 5AB, on 6th July 1992, the following Extraordinary Resolutions were 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 Charles MacMillan, of Leonard Curtis & Partners, Peter House, Oxford Street, Manchester M1 5AB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors held at the same place on the same day, the voluntary Liquidation was confirmed with the appointment of Charles MacMillan, of Leonard Curtis & Partners, Peter House, Oxford Street, Manchester M1 5AB, as Liquidator.

(810)

F. M. Joyce, Director

## TIMFAB LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Peter House, (Third Floor), Oxford Street, Manchester M1 5AB, on 6th July 1992, the following Extraordinary Resolutions were 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 Charles MacMillan, of Leonard Curtis & Partners, Peter House, Oxford Street, Manchester M1 5AB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(069)

F. M. Joyce, Director

## EVERACTIVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, 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

Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(067)

M. K. H. Moss, Director

## E A P SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Oakfield House, Oakfield Grove, Clifton, Bristol, Avon BS8 2BN, on 10th 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 Peter W. Engel of Oakfield House, Oakfield Grove, Clifton, Bristol, Avon BS8 2BN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(476)

D. Perrott, Director

## EXCELLENCE FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(469)

S. Khanom

GEMGUILD LIMITED  
(t/a Raj Mahal Restaurant)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(467)

M. K. Saha

## HAVENFLUX LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(465)

S. Miah

## GLOBAL DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, 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