

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

(838)

*J. Redden, Chairman***IA ACTION PLUMBING AND DRAINS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, on 16th 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 Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(815)

*T. Trimmer, Director***IDEAS INCORPORATED LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 16th 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 that 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 Liquidator for the purposes of the voluntary winding-up."

(397)

*M. J. Zacharias, Chairman***QUICKPOLAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Riverside Hotel, 22 City Walls, Duke Street, off Lower Bridge Street, Chester, on Tuesday, 14th 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, 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(840)

*K. Connolly***SAFEPLAN ASSOCIATES 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 Monday, 20th 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, 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(836)

*S. Johnson***RICHMOND DISTRIBUTORS 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 20th 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, 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833)

*T. Hegedus***FULHAM PHOTOGRAPHY 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, 17th 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, 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(764)

*S. Griggs***SKYEGEAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 233 High Street, Beckenham, Kent BR3 1BN, on 14th July 1992, the subjoined Extraordinary Resolution was 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 accordingly the Company be wound up voluntarily, and that Robert Watson, 2 Waterloo Court, 10 Theed Street, London SE1 8ST, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*K. A. Morgan, Chairman***NORWOOD INTERIORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 8th 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(379)

*K. G. Brome, Director***ZENITH HOLIDAYS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, 130 Buckingham Palace Road, London S.W.1, on 7th 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(378)

*M. Komianos, Director***RE-NU PLC**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 130 Buckingham Palace Road, London S.W.1, on 8th 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(375)

M. Weeraratne, Director