GOLDFLOW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 20 Cleveland Square, London W.2., on 21st 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 Shirley Angela Jackson, of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(499) *E. Cohen*, Director

JAWER (U.K.) LIMITED

Minutes of Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 High Street, Westbury-on-Trym, Bristol, on Monday, 13th July 1992, it was resolved 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 Company and that the Company be wound up voluntarily, and it was further resolved that E. P. Farrell of FGS Cavells, Bridge House, 7-9 Church Road, Lawrence Hill, Bristol, be nominated as Liquidator for the purpose of such winding-up."

(500) *D. Smith*, Chairman

USC (INDUSTRIAL) LIMITED
UNITED STERLING CORPORATION LIMITED
ROBOTRONIC (UK) LIMITED

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 16th July 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of these Meetings that the Companies cannot, by reason of their liabilities, continue their businesses, and that it is advisable to wind up the same and accordingly that the Companies be wound up voluntarily, and that M. S. Langley, of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(501) *P. V. Full*, Chairman

GRAPHIC IDEAS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, 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 the Company be wound up voluntarily, and subsequently at the Meeting of Creditors, K. L. Platt, was appointed Liquidator."

(502) *B. Carroll*, Chairman

IDEN CROFT HERBS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Frittenden Road, Staplehurst, Kent TN12 0DH, on 6th 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 Alan Michael Thomas of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503) *R. Titterington*, Director

TOWN & COUNTY TAVERNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 17th July 1992, the subjoined 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, and that Maurice Raymond Dorrington, 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(504) *B. J. Purcell*, Director

T & C SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 17th July 1992, the subjoined 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, and that Maurice Raymond Dorrington, 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(505) *B. J. Purcell*, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 1628182.
Name of Company: S A STATIONERY LIMITED.
Nature of Business: Distribution of Office Stationery and Equipment.
Type of Liquidation: Creditors.
Address of Registered Office: 74 Crayford Road, Crayford, Kent DA1 4AU.
Liquidators' Names and Address: N. Ruddock and R. W. J. Long, The Galleria, Station Road, Crawley, West Sussex RH10 1HY.
Office Holder Numbers: 6877 and 006059.
Date of Appointment: 8th July 1992.
By whom Appointed: Creditors. (793)

Company Number: 2615873.
Name of Company: STARLINE TRADING CO. LTD. (t/a DG Woodworking).
Nature of Business: Furniture Frame Manufacturing.
Type of Liquidation: Members and Creditors.
Address of Registered Office: St. James House, King Edward Court, Nottingham NG1 1EW.
Liquidator's Name and Address: Philip Michael Lyon, Hewson Lyon & Co., St. James House, King Edward Court, Nottingham NG1 1EW.
Office Holder Number: 2108.
Date of Appointment: 17th July 1992.
By whom Appointed: Members and Creditors. (792)

Company Number: 1762919.
Name of Company: MATTHEW GERARD & CO. (TRAVEL) LTD.
Nature of Business: Insurance Brokers.
Type of Liquidation: Creditors.
Address of Registered Office: 81 Station Road, Marlow, Buckinghamshire SL7 1NS.
Liquidator's Name and Address: Peter James Hughes-Holland, Hughes Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS.
Office Holder Number: 1700.
Date of Appointment: 20th July 1992.
By whom Appointed: Members and Creditors. (165)