

THE LODGE LIMITED
(t/a Jaffe Continental Patisserie)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 23rd July 1992, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and 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 as Liquidator of the Company for the purposes of the voluntary winding-up."

(381)

A. R. Kaye, Chairman

PETER KAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 22nd July 1992, at 11.45 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and 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 as Liquidator of the Company for the purposes of the voluntary winding-up."

(384)

P. Rosenfield, Chairman

RAE A G LAW & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 Earl Street, Maidstone, Kent, on 23rd July 1992, the following subjoined Extraordinary Resolutions were 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 advisable that the same should be wound up; and that the Company be wound up accordingly and that Martin C. Armstrong, of Turpin, Baker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, is hereby appointed the Liquidator for the purpose of such winding-up."

(401)

R. A. G. Law, Chairman

TRAILERSPEED LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grange Hotel, 116 High Street, Colchester, Essex CO1 1TD, on 4th June 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."

(468)

Chairman

THE ISLINGTON DESIGN COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Devonshire House, 1 Devonshire Street, London W1N 2DR, on 16th July 1992, the following Resolutions were 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 Murzban Khurshed Mehta, of Devonshire House, 1 Devonshire Street, London W1N 2DR, be and is hereby appointed Liquidator of the Company."

16th July 1992.

L. A. Riley, Chairman

(469)

ROOM OUTSIDE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11.30 a.m. 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 H. C. Wilks, of Touche Ross & Co., of Mountbatten House, 1 Grosvenor Square, Southampton SO1 2BE, be and is hereby appointed Liquidator of the Company."

(471)

M. Smith, Chairman

FIRESIDE CENTRES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Queen Square, Bristol BS1 4QR, on 6th July 1992, at 11 a.m., the following Extraordinary Resolutions were passed:

"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 M. P. Gerrard, of Grant Thornton, of 43 Queen Square, Bristol BS1 4QR, be appointed Liquidator for the purpose of the voluntary winding-up."

6th July 1992.

R. Forgan, Chairman

(474)

SCOTT KITCHENS LIMITED
(t/a Optiplan Kitchens (Reading))

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 112 Crescent Road, Reading, Berkshire RG1 5SN, on 24th 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 Peter John Bridger, of Bridgers, 112 Crescent Road, Reading, Berkshire RG1 5SN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(476)

J. Sanderson, Director

ODI MARKETING SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 37 Moorgate Road, Rotherham, on 22nd July 1992, the following 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 Colin Duckworth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(477)

J. Driver, Director

BP DECORATORS (LINCOLN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The White Hart, Bailgate, Lincoln, on 7th 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 L. K. Denney, of Touche Ross & Co., 1 Woodborough Road, Nottingham, be and he is hereby appointed Liquidator of the Company."

(510)

J. Jones, Chairman