

"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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(836)

*P. Donnison, Chairman***POWER DISCOUNT PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 24th September 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(834)

*K. Cash, Chairman***CAMPESTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, held at 8 Baker Street, London W1M 1DA, on 23rd September 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 Raymond Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(830)

*S. Kayne, Chairman***RICHMOND LANGUAGE CENTRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Newman & Partners, Lynwood House, 24-32 Kilburn High Road, London NW6 5UJ, on 14th August 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 that David Moore, of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(827)

*J. Mitchell***AUTOMUSE HIRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, on 30th September 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 that David Moore, of Guy Huntington & Co., 2-4 Atkinson Street, Deansgate, Manchester M3 3HH, be and is hereby appointed Liquidator for the purpose of such winding-up."

(825)

*J. L. Sorrell, Director***ACULINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Sherlock Holmes Hotel, 108 Baker Street, London W1M 1LB, on 18th September 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 R. Hocking, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(823)

*P. G. Pidsley, Chairman***COLLECTION RACK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 24th August 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 Christopher Guy Adams, C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up." (814)

OAK DESIGN CONSULTANCY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Metropole, King Street, Leeds LS1, on 23rd September 1992, the following were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily, and that Brendan Ambrose Guilfoyle, of Geoffrey Martin and Company, 30 Park Cross Street, Leeds LS1 2QH, be and is appointed Liquidator of the Company."

(486)

*J. E. Kidd***GUIDE BRIDGE ENGINEERING CO. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Buchler Phillips & Traynor, on 15th September 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 Richard William Traynor, of Buchler Phillips & Traynor, Blackfriars House, Parsonage, Manchester M3 2HR, be and is hereby appointed Liquidator for the purpose of such winding-up."

(626)

*D. Chuet***TOP GUN TARGETS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pannell House, 159 Charles Street, Leicester, on 30th September 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 Brian James Hamblin and Peter Robert Hamblin, of Pannell Kerr Forster, Pannell House, 159 Charles Street, Leicester LE1 1LD, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up."

(676)

*D. Payne***S O KINGCOTT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, on 30th September 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. J. Rilett of Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(647)

H. M. Hardwick, Director