

COURTENAY WELDING (FABRICATIONS) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 OBS, on 13th October 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 Melvyn L. Rose, of Lidgra House, 250 Kingsbury Road, London NW9 OBS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(842)

*P. G. Jones***NOVORULE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 29th October 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."

(852)

*C. Dawkins, Chairman***ONE STOP PHOTOGRAPHIC SILK SCREEN & LITHO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, North Finchley, London N12 8QA, on 30th October 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 Martin Henry Linton, 871 High Road, North Finchley, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(303)

*C. Costi***LONDON CANVAS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 15th October 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 Richard Kravetz, of 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors convened, pursuant to section 98 of the Insolvency Act 1986, Richard Kravetz, of 107 Upper Wickham Lane, Welling, Kent DA16 3AG, was appointed to act as Liquidator of the Company pursuant to section 100 of the same Act.

(542)

*M. J. Ash, Chairman***THE FRENCH VILLA CENTRE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 5th October 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 Richard Kravetz, of 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors convened, pursuant to section 98 of the Insolvency Act 1986, Richard Kravetz, of 107 Upper Wickham Lane, Welling, Kent DA16 3AG, was appointed to act as Liquidator of the Company pursuant to section 100 of the same Act.

(543)

*A. Kerr, Chairman***COASTAL BUILDING SUPPLIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, on 29th October 1992, at 10.45 a.m. 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 J. P. Cawson, of BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(534)

*D. Leighton, Chairman***STUDIO LINEA (OFFICE FURNITURE) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bakery, 1 Lower Gower Road, Royston, Hertfordshire, on 27th October 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 the same, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator for the purposes of such winding-up."

(539)

*J. W. Styles, Director***STUDIO LINEA (CHAIRS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Old Bakery, 1 Lower Gower Road, Royston, Hertfordshire, on 27th October 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 the same, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator for the purposes of such winding-up."

(538)

*J. W. Styles, Director***TRADE COLOURS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 28th October 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 the same, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator for the purposes of such winding-up."

(533)

*B. M. S. Milburn, Director***T.C.I. COMMUNICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 29th October 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 the same, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and he is hereby nominated as Liquidator for the purposes of such winding-up."

(530)

R. Pavitt, Director