

"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 Bhagu Mistry of B. Mistry & Co., 6 Pembridge Road, London W11 3HL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(345)

*M. Damani, Chairman***WILLIAMS DISTRIBUTORS (TOOLS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 27th October 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 Bhagu Mistry, of B. Mistry & Co., 6 Pembridge Road, London W11 3HL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(344)

*M. Damani, Chairman***CECIL W. TYZACK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 27th October 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 Bhagu Mistry, of B. Mistry & Co., 6 Pembridge Road, London W11 3HL, be and he is hereby nominated Liquidator for the purposes of the

winding-up."

(342)

*M. Damani, Chairman***NICK COLEMAN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19A Cavendish Square, London W1M 9AB, on 3rd 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 Giles Heathcote Whittome, of 19A Cavendish Square, London W1M 9AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(804)

*N. J. Coleman, Director***ALL ABOUT THE HOUSE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Woodford Moat House, 30 Oak Hill, Woodford Green, Essex, on 28th October 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 Bhagu Mistry, of B. Mistry & Co., 6 Pembridge Road, London W11 3HL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(323)

*R. V. Elmes, Chairman***WILLOWSTORE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 29th October 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 A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(292)

*M. Brilliant, Chairman***PRO SET UK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY, on 28th October 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 David Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N.12, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(540)

*L. Denny, Chairman***PLANSCOPE LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Great Barr Hotel, Pear Tree Drive, Newton Road, Great Barr, Birmingham, on 28th October 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 M. S. Langley of Sorskys Specialised Financial Services, of Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(537)

*W. Kennedy, Chairman***HIGHLIGHT FASHIONS (UK) LTD.**

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 19th October 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 M. S. Langley, of Sorskys Financial Services, of Gable House, 239 Regents Park Road, London N3 2LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(536)

*S. S. Sandhu, Chairman***REARSBY COMBINING LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Great Barr Hotel, Pear Tree Drive, Newton Road, Great Barr, Birmingham, on 28th October 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 M. S. Langley, of Sorskys Financial Services, of Gable House, 239 Regents Park Road, London N3 2LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(535)

T. J. Buxton, Chairman