

WILLIAM HOWARTH LIMITED

By written Resolution of the Members of the Company in accordance with section 381A Companies Act 1985 the following Special Resolution was duly passed on 2nd November 1992:

"That the Company be wound up voluntarily and that Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up".

(502)

*M. E. J. Clements, Chairman***LYNX PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Panda House, Unit 5, Lower Gower Road, Royston, Hertfordshire, on 9th 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 and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, is hereby nominated as Liquidator of the Company for the purposes of such winding-up".

(503)

*D. J. F. Hoare, Director***MACCARONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 22nd October 1992 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up".

(504)

*F. Vecchio, Director***GRAPHIC EVOLUTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 22nd October 1992 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up".

(505)

*K. C. Sims, Director***GPCC ADVERTISING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 24th September 1992 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up".

(506)

*G. Perkin, Director***SWANK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 15th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(507)

*S. Hart, Director***MAYDALE MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 8th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(508)

*A. Wright, Director***LION CAR RADIO LIMITED**

(t/a Lion Audio)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 15th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(509)

*I. Cochrane, Director***G. J. CLARK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 401 St. John Street, London EC1V 4LH, on 23rd 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 F. F. A. Wessely of Cape & Dalgleish of 401 St. John Street, London E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(510)

*G. J. Clark, Director***APPOINTMENT OF LIQUIDATORS**

Company Number: 2642343.

Name of Company: HEAVENLY SCENTS (EUROPE) LTD.

Nature of Business: Perfumed Products Distribution.

Type of Liquidation: Creditors.

Address of Registered Office: 19A Cavendish Square, London W1M 9AB.

Liquidator's Name and Address: G. H. Whittome, 19A Cavendish Square, London W1M 9AB.

Office Holder Number: 461.

Date of Appointment: 4th November 1992.

By whom Appointed: Creditors.

(806)

Company Number: 1728768.

Name of Company: HAPPYIDEAL LIMITED.

Previous Name of Company: Imperial Life Limited.

Nature of Business: Dormant Company.

Type of Liquidation: Members.

Address of Registered Office: Lavrential House, Barnwood, Gloucester.

Liquidator's Name and Address: Nigel John Halls, Cork Gully, Lennox House, Spa Road, Gloucester GL1 1XD.

Office Holder Number: 2066.