

**S. S. CAMLYN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 2nd November 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*A. Quyyum, Director***RIGAVIEW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 2nd November 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*P. Stylianou, Director***SHERBORNE LEASING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 4th November 1992, at 12.15 p.m., at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that 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."

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*S. D. Kay, Chairman***WEBURR ENGINEERING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Moat House Hotel, St. Mary's Street, Bedford on 3rd November 1992, at 10.30 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 Michael J. Scott and Geoffrey Harrison, of Grant Thornton, 49 Mill Street, Bedford MK40 3LB, be appointed Joint Liquidators for the purposes of the voluntary winding-up."

*F. G. Burr, Chairman*

3rd November 1992.

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**INDUSTRIAL & DOMESTIC FENCING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton on 6th November 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

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*D. J. Butler, Director***CRAIG FITTED INTERIORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ernst & Young, 3 Colmore Row, Birmingham B3 2DB, on 28th 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 Graham Ord, of Ernst & Young, 3 Colmore Row, Birmingham B3 2DB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*I. Craig, Chairman***THE PEAR TREE CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suite 5, International House, Bell Lane, Gibraltar, on 3rd November 1992, the following Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Kenneth Alan Robinson, of Ernst & Young, Suite 5, International House, Bell Lane, Gibraltar, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

*J. E. Hill, Chairman*

3rd November 1992.

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**MIDLAND HERITAGE NARROWBOATS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The School of Art, 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, on 7th 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 John L. King, of Griffin & King, School of Art, 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

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*J. Aldridge, Chairman***MONTFORD DISPLAY SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42 Pownall Court, Altrincham Road, Wilmslow, Cheshire, 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 that the Company be wound up voluntarily, and that Geoffrey Hilton, of Devonshire House, 36 George Street, Manchester M1 4HA, be and is hereby appointed Liquidator for the purpose of such winding-up."

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*T. P. Broadley, Chairman***AMERICAN EXPRESS FINANCIAL SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sussex House, Civic Way, Burgess Hill, Sussex, on 30th October 1992, the subjoined Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Margaret Elizabeth Mills, of 1 Lambeth Palace Road, London S.E.1, be and she is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator be authorised under the provisions of section 165 to exercise the powers laid down in Schedule 4, Insolvency Act 1986, namely, to pay all Creditors in full and to make compromises with Creditors or Debtors, and that the Liquidator be authorised to divide all or such part of the surplus assets of the Company as she shall think fit in specie amongst the Members of the Company."

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*M. E. Mills, Liquidator*