

**PILOT PAINTING & DECORATING CONTRACTORS
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 18th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(894)

R. Banks, Chairman

MAC DOCTORS PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Wellesley Hotel, 1 Lansdowne Road, Croydon CR0 2BX, the subjoined Extraordinary Resolution was 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 Neil H. Geddes, of Levy Gee and Partners, 7th Floor, Wettern House, 56 Dingwall Road, Croydon CR0 0XH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(892)

J. Widdowson, Chairman

PHOTOCARE MINILABS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sherlock Holmes Hotel, 108 Baker Street, London W1 1LB, on 10th 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 George Albert Auger, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(890)

B. Rickard, Chairman

RAYMOND BUSHELL (MAIDA VALE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-30 Fitzroy Square, London W1P 5HH, on 13th November 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 J. S. F. Bennett, of Goodman Jones Associates, 29-30 Fitzroy Square, London W1P 5HH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(880)

P. Toben

PENTBOND LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-30 Fitzroy Square, London W1P 5HH, on 30th October 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 John Samuel Francis Bennett, of Goodman Jones Associates, 29-30 Fitzroy Square, London W1P 5HH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(877)

C. H. H. Garey

ALAN SELBY & PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Lower Clapton Road, London E5 0NS, on 5th 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 Melvyn L. Rose, of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(872)

A. Selby

GLENCON LIMITED

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 0BS, 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 Brian L. Lasky, of Elliot, Woolfe & Rose, Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(870)

J. Patten

GERARD HARE (ENGINEERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 9th 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 Mrs. S. Dayman, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(858)

K. G. Bluemel, Chairman

INDIE MUSIC DISTRIBUTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 11th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(856)

D. Thomas, Chairman

LANITIS FABRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 12th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(854)

G. Lanitis, Chairman