

FELLSIDE ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at URC Building, Lowther Street, Penrith, Cumbria, on 28th May 1993, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by virtue of its liabilities, continue its business, and that it is advisable to wind up the same, and that accordingly the Company be wound up voluntarily, and that Anthony Arthur Albert Constant, of Constant & Co., 9 Duke Street, Penrith, Cumbria, be and is hereby appointed Liquidator of the Company."

By Order of the Board.

A French, Chairman

28th May 1993.

(344)

ANGEL ENTERTAINMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 11th June 1993, 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(347)

S. Christodoulou

STRATFORD JOISTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 11th June 1993, 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."

(350)

G. Coombes

A-PACK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 25th May 1993, 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 Kian Seng Tan, of K. S. Tan & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(352)

E. J. Holiday-Scott, Director

MICHAEL BREWER PUBLISHING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The White Horse Hotel, Market Place, Romsey, Hampshire SO51 8ZJ, on 20th May 1993, 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 Kian Seng Tan, of K. S. Tan & Co., 2nd Floor, Central House, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(354)

C. H. Dore, Director

INTERDEX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 294A High Street, Sutton, Surrey SM1 1PQ, on 14th June 1993, 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 Mervyn E. Smith, of 294A High Street, Sutton, Surrey SM1 1PQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(367)

J. Pettecrew, Director

A H FABRICATIONS (HALIFAX) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 The Embankment, Neville Street, Leeds, on 10th June 1993, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Julian Richard Whale, of KPMG Peat Marwick, 1 The Embankment, Neville Street, Leeds LS1 4DW, be and is hereby appointed Liquidator for the purposes of such winding-up."

10th June 1993.

(371)

J. K. Mather, Chairman

TONIA FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 14th June 1993, 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 Mountview Court, 1148 High Road, Whetstone, London N20 0RA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(374)

C. Philippou

BASTELL CUSTOM DISPLAY CABINETS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 15th June 1993, 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."

(378)

J. R. Bast, Director

BUILDMART PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Tuesday, 15th June 1993, at 10.30 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(372)

J. Hughes