

Edwin F. Hunt be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345)

*S. J. Nicholls, Director*

#### WILLOWTREE LANDSCAPES LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Higham House, Higham Place, Newcastle-upon-Tyne, on 6th July 1993, at 11 a.m., the following 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 Ian Rutherford Turner and Bruce Alexander Mackay, of Grant Thornton, of Higham House, Higham Place, Newcastle-upon-Tyne NE1 8EE, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up."

(343)

*D. Bainbridge, Chairman*

#### BRYANT (BUILDERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Imperial Hotel, St. David's Hill, Exeter, Devon, on Wednesday, 28th July 1993, at 10.30 a.m., the following Resolutions were 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 the Company be wound up voluntarily, and that Richard John Smith, of 53 Fore Street, Ivybridge, Devon PL21 9AE, be appointed Liquidator for the purpose of the voluntary winding-up."

(341)

*P. Bryant, Chairman*

#### HILLYDEAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 29-31 Greville Street, London EC1N 8RB, on 13th July 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 of C. J. Uzzaman, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155)

*H. Mirza*

#### POLA DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held 641 Green Lanes, London N8 0RE, on 22nd July 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 Ninos Koumettou, Alexander Lawson George, of 641 Green Lanes, London N8 0RE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(167)

*J. E. Pola*

#### SPHEREGLOW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 26th July 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(172)

*B. Mills*

#### MOUNT TRIM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bonnington Hotel, 92 Southampton Row, London W.C.2., on 19th July 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 Peter Gotham 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."

(246)

*P. Gotham*

#### CRYSTAL POWER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 9 Cardiff Road, Luton, Bedfordshire LU1 1PP, on 19th July 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 Annachamy Ganesh Aiyer, of Fryer & Company, 9 Cardiff Road, Luton, LU1 1PP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297)

*A. Bennett, Director*

#### EURO LEADER JEWELLERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Westow Street, London SE19 3RX, on 14th July 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(169)

*K. Chan, Director*

#### MARKETING ALTERNATIVES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Garden Hall House, Wellesley Road, Sutton, Surrey SM2 5BW, on 21st July 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 Carl Stephen Turpin, of Turpin & Johnson, Lower Ground, Garden Hall House, Wellesley Road, Sutton, Surrey SM2 5BW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(349)

*I. Sharpe, Chairman*

#### FAST ARRIVALS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60-62 London Road, Kingston-upon-Thames, Surrey, on 26th July 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 Philip Weinberg, of Marks Bloom, 60-62 London Road, Kingston-upon-Thames, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(346)

*J. Sandford, Chairman*