

"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."

(155)

*G. C. McNulty,***FIRST CONTAINER LEASING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 28th July 1993, the subjoined Extraordinary General 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 Mark Levy, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(165)

*M. Levy***ROWNSTEAD 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 20th 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 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."

(836)

*A. Littlefield***THE A & R STUDIOS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lidgra House, 250 Kingsbury Road, London NW9 0BS, on 20th 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 L. Lasky, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(834)

*C. Jerome***TECH TOOLS (GARAGE EQUIPMENT) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Erlsmere Hotel, 24-32 Pembury Road, Westcliff-on-Sea, Essex on 28th 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 Neville Richard Eckley, of Alexandra House, 10 Alexandra Street, Southend-on-Sea, Essex SS1 1BU be and he is hereby nominated Liquidator for the purpose of the winding-up."

(151)

*G. T. Blackwell, Chairman***A. MCGREGOR & SON (SOUTHPORT) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Brockelbank Road, Southport, on 28th July 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and the Robert Martin Rutherford, of 44 Old Hall Street, Liverpool. L3 9EB be and he is hereby appointed Liquidator for the purpose of such winding-up."

(802)

*D. R. McGregor, Director***A. MCGREGOR & SON (DECORATORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22 Brockelbank Road, Southport, on Wednesday 28th July 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and the Robert Martin Rutherford, of 44 Old Hall Street, Liverpool. L3 9EB be and he is hereby appointed Liquidator for the purpose of such winding-up."

(803)

*D. R. McGregor, Director***G. & J. ROOFING (NORTHAMPTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG on 30th 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 Ian Quinney Taylor of Smith Dove, Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(801)

*J. R. Poole, Chairman***ON-LINE TELEMARKETING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Moat House International Hotel, Harrogate on 12th 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 Wilfred Lynn Wyatt of Wilfred Wyatt & Co., 125 Maw Street, Garforth, Leeds LS25 1AG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(353)

*M. F. O'Donnell, Director***CHURCHILL ENTERTAINMENT AGENCY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 28th 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(334)

*L. Baggot, Chairman***IVORY FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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 E. Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(331)

M. Irfan, Chairman