

## MOUNDPOINT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Great Eastern Hotel, Liverpool Street, London EC2M 7QN, on 13th August 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."

(336)

*S. Byron*

## REVELFAST 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 18th August 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."

(341)

*T. Hooker*

## FRANCE SECURITY SYSTEMS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Harben House, Harben Parade, Finchley Road, London NW3 6LH, on 12th August 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 Norman Nathan Pampel, Harben House, Harben Parade, Finchley Road, London NW3 6LH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(295)

*J. R. France, Director*

## MAGNA VEHICLE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Grant Thornton, Crown House, Crown Street, Ipswich IP1 3HS, on 17th August 1993 at 10.45 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 Andrew D. Conquest of Grant Thornton, Crown House, Crown Street, Ipswich IP1 3HS, be appointed Liquidator for the purpose of the voluntary winding-up."

(358)

Chairman

## RITELAY FLOORS AND WALLS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Avon Gorge Hotel, Sion Hill, Clifton, Bristol BS8 4LD, on 27th 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 Leonard Harris, of Leonard Harris and Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(349)

*W. Giddings, Director*

## FERRARI INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 62 Beresford Street, Woolwich, London SE18 6BG, on 3rd August 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 Kenneth William John Saunders, of 62 Beresford Street, Woolwich, London SE18 6BG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(299)

*P. Divano, Director*

## THORNE FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ, on 17th August 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 Tony James Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(284)

*R. R. Smith, Director*

## PRO DRIVE GOLF LIMITED

At the Extraordinary General Meeting of the above Company, convened, and held at Unit 16, Shakespeare Business Centre, Hathaway Close, Eastleigh, Hampshire, on Thursday, 5th August 1993, at 9 a.m., the following Resolutions were passed:

"That it has been proved to the satisfaction of the Meeting that the Company be wound up voluntarily, and that Barry P. Knights, of Knights & Company, Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, is appointed Liquidator for the purposes of the voluntary winding-up."

(287)

*M. E. Suthers, Chairman*

## DIGVALE LIMITED

At an Extraordinary General Meeting of the above Company convened and held at Unit 16, Shakespeare Business Centre, Hathaway Close, Eastleigh, Hampshire, on Thursday, 5th August 1993, at 9.05 a.m., the following Resolutions were passed:

"That it has been proved to the satisfaction of the Meeting that the Company be wound up voluntarily and that Barry P. Knights of Knights & Company, Albany House, 5 New Street, Salisbury, Wiltshire SP1 2PH, is appointed Liquidator for the purposes of the voluntary winding-up."

(285)

*M. E. Suthers, Chairman*

## E. GELSTHORPE (BOURNE) LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company held at 69-75 Lincoln Road, Peterborough PE1 2SQ, on 12th August 1993, at 10.45 a.m. the following Resolutions were 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 Alan Thornton of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(308)

*J. F. Fordham, Director*