

"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 Christopher Guy Adams, C. G. Adams Associates, 15 Cavendish Square, London W1M 9DA, is hereby appointed Liquidator for the purposes of such winding-up." (872)

OVERDALE ELECTRICAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 20th 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 Alex Kachani, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(330)

P. J. Moss

CENTRE FOR CIRCUS SKILLS AND PERFORMING ARTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Studio 3, Britannia Road, Kingswood, Bristol, on 29th 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 S. J. Stockley and J. W. Lewis, of J. W. Lewis & Co., International House, Bank Road, Kingswood, Bristol BS15 2LX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(369)

R. F. Ward, Director

EUROLINK 2000 LIMITED (t/a Inter Fashions)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 16th 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(255)

J. Kajani, Director

JAYGREEN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 12th 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(257)

B. Deacon, Director

CRYERS (OUTFITTERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Suffolk House, College Road, Croydon, on 16th August 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(279)

M. P. John, Chairman

SARKPALM LIMITED

WORTHY HOTELS LIMITED

BROMLEY CONTINENTAL HOTEL LTD.

BALABRIGHT LIMITED

At an Extraordinary General Meeting of the Members of above-named Companies, duly convened, and held at 34 West Street, Sutton, Surrey SM1 1SH, on 16th August 1993, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of their liabilities, continue their businesses, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that F. G. Ramji, of 34 West Street, Sutton, Surrey SM1 1SH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(287)

N. E. Virji, Chairman

LARBOLD LIMITED

NEWCGRAM LIMITED

DENEREAL LIMITED

At an Extraordinary General Meeting of the Members of above-named Companies, duly convened, and held at 34 West Street, Sutton, Surrey SM1 1SH, on 12th August 1993, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of their liabilities, continue their businesses, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that F. G. Ramji, of 34 West Street, Sutton, Surrey SM1 1SH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(285)

H. L. Jaffer, Chairman

WEST LONDON AIR CONDITIONING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Singla & Company, 49 Queen Victoria Street, London EC4N 4SA, 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 Surjit Kumar Singla, of Singla & Company, 49 Queen Victoria Street, London EC4N 4SA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(263)

D. R. Sharp, Director

BELLAMAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Singla & Company, 49 Queen Victoria Street, London EC4N 4SA, on 19th 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 Surjit Kumar Singla, of Singla & Company, 49 Queen Victoria Street, London EC4N 4SA, be and is hereby appointed Liquidator for the purposes of such winding-up."

(266)

P. R. Bhatt, Director

RANGETONE LIMITED (t/a Martin's Evolution)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Singla & Company, 49 Queen Victoria Street, London EC4N 4SA, on 19th August 1993, the subjoined Extraordinary Resolution was duly passed: