

"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."

(269)

*P. R. Bhatt, Director***SOLID STATE LEISURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hallifax Diamond, 34-35 Hatton Garden, London EC1N 8DX, on 11th May 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 Louis Diamond, of Diamonds, 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(387)

*M. Tenney, Director***T. H. JOBSON (FREIGHT-TRAIN) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hotel Ibis, West Quay Road, Western Esplanade, Southampton SO1 0RA, on 17th 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 Louis Diamond, of Diamonds, 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390)

*T. H. Jobson, Director***TOTAL PROPERTY SERVICES (SOUTH WALES) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Hotel, St. Mary's Street, Cardiff, South Glamorgan CF1, on 25th 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 Louis Diamond, of Diamonds, 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(393)

*T. S. Gwyther, Director***FINGER ON THE BUTTON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Crawford Place, London W.1, on 6th 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 Louis Diamond, of Diamonds, 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396)

*A. Charles, Director***EAGLESCOURT CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sun Hotel, Sun Street, Hitchin, Hertfordshire, on 7th 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 Louis Diamond, of Diamonds, 45 Crawford Place, London W1M 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(399)

*P. L. McIntyre, Director***CAMBERLEY INTERNATIONAL TRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Hallifax Diamond, First Floor Rear Building, 34-35 Hatton Garden, London EC1N 8DX, on 29th April 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 Louis Diamond of Diamonds, 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(402)

*J. M. Giordmaine***HEAVY DUTY CASES LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Shenley Church End, Burchard Crescent, Shenley Church End, Milton Keynes, on 7th May 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 Louis Diamond of Diamonds, 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405)

*R. Baxter***SABRE PLANT HIRE & SALES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Greswolde Arms, High Street, Knowle, Solihull, West Midlands, on 16th 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 Louis Diamond of Diamonds, 45 Crawford Place, London W1H 1HX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(408)

*R. W. Garratt, Director***SABRE INDUSTRIAL CONTRACTS LTD.**

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Greswolde Arms Hotel, High Street, Knowle, Solihull, West Midlands, on 16th 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 Louis Diamond of Diamonds, 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(411)

*R. W. Garratt, Director***HUNTLEY'S MODERN CEILING SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Royal Hotel, St. Mary's Street, Cardiff, South Glamorgan CF1 1LL, on 8th 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 Louis Diamond of Diamonds, 34-35 Hatton Garden, London EC1N 8DX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(414)

W. G. Huntley