

PORT TALBOT THORN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lowry House, 17 Marble Street, Manchester M2 3AW, at 4.20 p.m., on 5th November 1993, the following Resolution was passed as an Extraordinary Resolution:

"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."

(601) *W. S. Martin, Chairman*

CHORLTON SAFE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lowry House, 17 Marble Street, Manchester M2 3AW, on 5th November 1993, the following Resolution was passed as an Ordinary Resolution:

"That Malcolm Brian Shierson and David Gummer Rowlands, of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD be, and they hereby are, appointed Joint Liquidators and all powers exercised by a Liquidator may be exercised by either independently of the other."

(604) *W. S. Martin, Chairman*

CHORLTON SAFE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lowry House, 17 Marble Street, Manchester M2 3AW, at 3.31 p.m., on 5th November 1993, the following Resolution was passed as an Extraordinary Resolution:

"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."

(603) *W. S. Martin, Chairman*

ST. PANCRAS MERCURY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lowry House, 17 Marble Street, Manchester M2 3AW, on 5th November 1993, the following Resolution was passed as an Ordinary Resolution:

"That Malcolm Brian Shierson and David Gummer Rowlands, of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD be, and they hereby are, appointed Joint Liquidators and all powers exercised by a Liquidator may be exercised by either independently of the other."

(606) *W. S. Martin, Chairman*

ST. PANCRAS MERCURY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lowry House, 17 Marble Street, Manchester M2 3AW, at 4.29 p.m., on 5th November 1993, the following Resolution was passed as an Extraordinary Resolution:

"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."

(605) *W. S. Martin, Chairman*

STANTON OFFICE EQUIPMENT AND PRINTING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 3rd November 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 accordingly that the Company be wound up voluntarily, and that David Kappel, Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(104) *P. Milbourn, Chairman*

WIDETRACK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 5th November 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 accordingly that the Company be wound up voluntarily, and that David Kappel, Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(106) *P. Rowling, Chairman*

S.P. MICHAEL (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 London Street, Paddington, London W.2, on 9th November 1993, the subjoined Extraordinary and Ordinary 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(093) *A. J. Physounis, Chairman*

SPLITZ CLOTHING LIMITED
(t/a Promises)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 8th November 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 Kikis Kallis, of Mountview Court, 1148 High Road, Whetstone, London N20 0RA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(095) *C. Constanti*

PROMISECOURT PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Gun Wharf, 124 Wapping High Street, London E1 9NH, on 28th October 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 Tree, of Gun Wharf, 124 Wapping High Street, London E1 9NH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(099)

SKITTLES RESTAURANT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, on 8th November 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 Thomas Keith Selley, of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(071) *D. N. Prosser, Director*