

ELJAIS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Esher House, Esher Green, Esher, Surrey RH4 2DP, on 29th June 1994, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael Sutcliffe, of Bradney & Co., 56 Dene Street, Dorking, Surrey RH4 2DP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(500)

*D. J. Deacon, Director***SILVERSCREEN LEISURE PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on 23rd June 1994, 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 Malcolm Barry Harris and Peter Anderson, of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(502)

*J. R. Smith, Director***IMPERIAL GUN CO. LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 17th June 1994, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(499)

*J. Proctor, Director***GARDNER INTERIORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Shakespeare House, Shakespeare Street, Newcastle-upon-Tyne NE1 6AQ, on 28th June 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 A. R. Marlor, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(501)

*T. Gardner, Chairman***APPOINTMENT OF LIQUIDATORS**

Company Number: 1691849.

Name of Company: SEKFORDE FINANCIAL SERVICES LIMITED.

Previous Name of Company: Listen Rose Limited.

Nature of Business: Nominee Company.

Type of Liquidation: Members.

Address of Registered Office: C/o Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU.

Liquidator's Name and Address: Christine Lesley Peak, c/o Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU.

Office Holder Number: 6683.

Date of Appointment: 27th June 1994.

By whom Appointed: Members.

(310)

Company Number: 2671690.

Name of Company: TRAVEL TACKLE LIMITED.

Nature of Business: Motor Car Accessories.

Type of Liquidation: Creditors.

Address of Registered Office: Stoy Hayward, 4th Floor, 31 Cathedral Road, Cardiff F1 9HB.

Liquidators' Names and Address: J. W. Davies and Peter W. Engel, Stoy Hayward, 4th Floor, 31 Cathedral Road, Cardiff.

Office Holder Numbers: 6425 and 8103.

Date of Appointment: 24th June 1994.

By whom Appointed: Members and Creditors.

(795)

Company Number: 321534.

Name of Company: SIMON NOMINEES LIMITED.

Nature of Business: Nominee Company.

Type of Liquidation: Members.

Address of Registered Office: C/o Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU.

Liquidator's Name and Address: Christine Lesley Peak, c/o Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU.

Office Holder Number: 6683.

Date of Appointment: 27th June 1994.

By whom Appointed: Members.

(309)

Company Number: 1176356.

Name of Company: FOUR YARDS SERVICES LIMITED.

Nature of Business: Nominee Company.

Type of Liquidation: Members.

Address of Registered Office: C/o Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU.

Liquidator's Name and Address: Christine Lesley Peak, c/o Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU.

Office Holder Number: 6683.

Date of Appointment: 27th June 1994.

By whom Appointed: Members.

(308)

Company Number: 1993407.

Name of Company: CSS SECURITIES LIMITED.

Previous Names of Company: Keylocal Limited, Charlton Seal Limited and CSD Securities Limited.

Nature of Business: Nominee Company.

Type of Liquidation: Members.

Address of Registered Office: C/o Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU.

Liquidator's Name and Address: Christine Lesley Peak, c/o Harrison Peak, Osborne Place, 30 The Downs, Altrincham, Cheshire WA14 2PU.

Office Holder Number: 6683.

Date of Appointment: 27th June 1994.

By whom Appointed: Members.

(307)

Company Numbers: 347947, 1375098, 1414164.

Names of Companies: HARDMAN HI FI CENTRES LTD

MICRODIGITAL LTD

MAIL POINT LTD

Previous Names of Companies: G. W. Smith & Co (Radio) Ltd., Audiotronic Retail Ltd., Microdigital Hire Ltd.

Nature of Businesses: Dormant: 9999.

Type of Liquidation: Members.

Address of Registered Office: George House, George Street, Hull HU1 3AU.

Liquidator's Name and Address: Robin Arthur Ellis, 2 The Elms, Church Road, Claygate, Surrey KT10 0JT.

Office Holder Number: 089.

Date of Appointment: 20th June 1994.

By whom Appointed: Members.

(299)

Company Number: 2290489.

Name of Company: VISCOUNT SHEARING LIMITED.

Nature of Business: Light Engineering, Steel and Steel Fabrication.

Type of Liquidation: Creditors.

Address of Registered Office: Unit 17, Sherdley Road Industrial Estate, Sherdley Road, St. Helens WA9 5AA.

Liquidator's Name and Address: Eric Thomas Sinclair, 7 Bridgeman Terrace, Wigan, Lancashire WN1 1SX.

Office Holder Number: IP 443.