

"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 J. H. L. Weston, of Weston Kay, 73-75 Mortimer Street, London W1N 7TB, be and he is hereby appointed Liquidator of the Company."

(282)

*P. B. Petzal, Chairman***FURNITURE WORLD (U.K.) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at National House, 60-66 Wardour Street, London W.1., on 7th July 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 Samuel Levy, of 60-66 Wardour Street, London W.1., be and he is hereby nominated Liquidator for the purposes of the winding-up."

(280)

*D. Gorman, Company Director***ELY INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Ely Place, London EC1N 6UA, on 5th July 1994, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Roger Smith of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be and is hereby appointed Liquidator for the purpose of such winding-up"

(277)

*I. C. Gray, Chairman***TRAINING LINKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Windsor House, Bayshill Road, Cheltenham, on 29th June 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Edwin F. Hunt, be and is hereby appointed Liquidator for the purposes of such winding-up"

(276)

*D. A. Bruce, Director***MAYCROWN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Friday, 8th July 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(483)

*S. Gill***BLACKETT ROAD SURFACING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8BP, on 28th 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 John F. Powell, of Cork Gully, Hadrian House, Higham Place, Newcastle-upon-Tyne NE1 8BP, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up"

(516)

*A. Taylor, Chairman***EURODIRECT PACKAGING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Minster Street, Reading, Berkshire RG1 2RY, on 5th July 1994, 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 John Neil Harrison, of 37 Minster Street, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(522)

*J. V. Burles, Chairman***H. DRAKE (PORK BUTCHERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Friday, 8th July 1994, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company, that this Company cannot by reason of its liabilities, continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly and that Anthony John Armitage and Mansukh Vithaldas Dattani, of Park House, Park Square West, Leeds LS1 2PS, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up"

(560)

*T. P. Standeven, Chairman***COAST INTERNATIONAL INVESTMENT LIMITED**

At an Extraordinary General Meeting of Coast International Investment Limited, held at the offices of Coast Investment & Development Co., Kuwait, on 5th July 1994, the following Special Resolution was passed:

"That the Company be wound up, by way of a Members' Voluntary Liquidation and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, be hereby appointed as its Liquidator."

(581)

*H. Noueihed, Chairman***SQUIRE SOUND AND LIGHT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 8th July 1994, the following Extraordinary 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 K. D. Goodman, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(591)

*K. S. Isaac, Director***MAINFRAME INTERIORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Booth White, 8-10 Nelson Street, Southend-on-Sea, Essex, on 8th July 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(174)

D. G. Handley, Director