

"It has been proved to the satisfaction of the Meeting that the 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 Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, Insolvency Practitioner, duly qualified under the Insolvency Act 1986, be and are hereby appointed the Liquidator of the Company for the purpose of such winding-up; and at a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of Gerald Maurice Krasner as Liquidator was confirmed.

(761)

*S. Harrison, Chairman***CARISBROOK HOLDINGS (UK) LIMITED****CARISBROOK NOMINEES LIMITED****CARISBROOK INVESTMENTS LIMITED****ACTIONGATE LIMITED****AMGAM LIMITED****EXTRAPORT LIMITED****YARDPORT LIMITED****SEMIHOLD**

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at Manor House, 21 Soho Square, London W1V 5FD, on 7th July 1994, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that Mark Pearce Riley, of Clark Whitehill & Co., 25 New Street Square, London EC4A 3LN, be and is hereby appointed Liquidator for the purposes of winding-up the Companies."

(562)

*L. Tomasi, Chairman***BUKTA SPORTSWEAR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 206 Derby Road, Nottingham NG7 1NQ, on 17th 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 Dilip K. Dattani be and he is hereby appointed Liquidator for the purposes of such winding up."

(563)

*M. Mann, Director***IMAGES INCORPORATED LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 315-317 Ballards Lane, Finchley, London N12 8LY, on 7th 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 R. S. Kravetz, of 315-317 Ballards Lane, Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(564)

*I. Garfinkel***WATSON BROS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 93 Queen Street, Sheffield S1 1WF, on 6th July 1994, at 10.45 a.m. the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting that the 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 John Russell of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors duly convened and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for voluntary liquidation and the appointment of were confirmed.

(551)

*D. R. Watson, Chairman of both Meetings***KAP (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 90 Great Russell Street, London WC1B 3RJ, on 23rd June 1994, the following Resolutions were passed:

"That the Company be wound up voluntarily and that Peter John Robertson Souster and Peter James Dickerson of Baker Tilly, of 2 Bloomsbury Street, London WC1B 3ST, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

J. P. Sewell, Chairman of the Meetings
23rd June 1994.

(543)

P.L.M.S. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3.15 p.m. on 8th July 1994, the following Extraordinary Resolution and Ordinary Resolution were duly passed by the Meeting 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 that accordingly the Company be wound up voluntarily; and that I. Brown and L. H. Gatoff both of Touche Ross & Co. of Central Buildings, 93A Grey Street, Newcastle-upon-Tyne NE1 6EA, be and are hereby appointed Joint Liquidators of the Company."

(531)

*H. Turner, Chairman***CASTLE HIGHCROSS PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 2.15 p.m. on 8th July 1994, the following Extraordinary Resolution and Ordinary Resolution was duly passed by the Meeting 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 that accordingly the Company be wound up voluntarily; and that John Parry Richards, of Touche Ross & Co., of P.O. Box 810, Cedric House, 8-9 East Harding Street, London EC4A 3AS, be, and is hereby appointed Liquidator of the Company".

(528)

*C. Preece, Chairman***LANDSALES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Gibson Wilkinson, Barnsley, on 8th July 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that E. C. Wetton be and is hereby appointed Liquidator for the purposes of such winding-up."

(505)

*E. G. Poppleton, Director***GERENT PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Gibson Wilkinson, Barnsley, on 8th July 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that E. C. Wetton be and is hereby appointed Liquidator for the purposes of such winding-up."

(508)

*E. G. Poppleton, Director***D.S.E. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Central Buildings, Richmond Terrace, Blackburn, on 5th July 1994, the following Extraordinary Resolution was duly passed: