

EAST-END-FABRICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 22nd 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(541) *K. Kanabar*, Chairman

EMPIRE DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 1, Ladies Walk, Caton Road, Lancaster, on 14th 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 the Company be wound up accordingly, and that David A. T. Wood, of Latham Crossley & Davis, Arkwright House, Parsonage Gardens, Manchester M3 2LF, is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(542) *R. Simons*, Chairman

LOVELYROSE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 15th 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors held on 15th July 1994 the Creditors confirmed the appointment of Eshref Arkin.

15th July 1994. *N. Yusuf*, Chairman (328)

EVERED SUPPLIES (BRIXTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Beale & Co., 74A Station Road, East Oxted, Surrey, on 19th 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 David Lewis, of D. Lewis & Co., 7 Nunappleton Way, Hurst Green, Oxted, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(543) *W. G. Evered*, Director

HEATHFIELD COURT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 18th July 1994, the following Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that B. A. Hornick, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(544) *M. Frost*, Director

HELLER CAPITAL FUNDING LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Millbank, London SW1P 3JA, on Tuesday, 19th July 1994, the Special Resolution was duly passed:

"That the Company be wound up voluntarily." (549) *H. Hurwitz*, Chairman

HELLER EQUIPMENT FINANCE LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Millbank, London SW1P 3JA, on Tuesday, 19th July 1994, the Special Resolution was duly passed:

"That the Company be wound up voluntarily." (550) *H. Hurwitz*, Chairman

LINDSAY COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at KMPG Peat Marwick, Festival Way, Stoke-on-Trent ST1 5TA, on 15th 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 David John Milburn, of KPMG Peat Marwick, Festival Way, Stoke-on-Trent, Staffordshire ST1 5TA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

15th July 1994. *D. Shaw*, Director (320)

IMFRETEx ITALIA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 20th 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 desirable that the same should be wound up, and that Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(552) *T. A. Ward*, Director

SUSSEX READYVEG LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Jarvis Chichester Resort Hotel, Westhampton, Chichester, West Sussex, on 20th 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 Henry Robert Guest, of Deane Guest & Co., Market Lane, Lewes, East Sussex BN7 2NT, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(554) *S. J. Morgan*, Director

CHIMES RESTAURANTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Benedict McQueen, 62 Wilson Street, London EC2A 2BU, at 11.30 a.m., on 21st 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 the Company be wound up voluntarily, and that Anthony Peter McQueen, of Benedict McQueen, of 62 Wilson