

MODEL DART LTD.
(t/a Nottingham Omnibus)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Post House Hotel, Bostocks, on 19th October 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 Colin Duckworth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(275)

I. Dyson

CORPORATE MOTOR HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 25th October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Helen Phillips, of Phillips & Co., 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(281)

K. Elving, Chairman

T CHADWICK & SON (LONGTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 232 Blurton Road, Fenton, Stoke-on-Trent, on 21st October 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 David John Milburn, of KPMG Peat Marwick, Festival Way, Stoke-on-Trent, Staffordshire ST1 5TA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(282)

J. G. Chadwick, Director

LINCSPAN LIMITED

At an Extraordinary Meeting of the Contributors of the above-named Company, and held at 69-75 Lincoln Road, Peterborough PE1 2SQ, on 21st October 1994, the following 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 Alan Keith Thornton, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(285)

A. J. Bradshaw, Director

LIGHTS ON BROADWAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Ballards Lane, London N3 1XW, on 19th October 1994, the subjoined 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, and that Stewart Trevor Bennett, of Berg Kaprow Lewis, 35 Ballards Lane, London N3 1XW, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(288)

V. J. Damski

AIRFORCE COURIERS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 35 Ballards Lane, Finchley, London N3 1XW, on 21st October 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 Stewart Bennett, of Berg Kaprow Lewis, 35 Ballards Lane, Finchley, London N3 1XW, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(291)

R. Aye, Director

BLUE LAGOON 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 24th October 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 is hereby appointed Liquidator for the purposes of such winding-up."

At a Meeting of Creditors held on 24th October 1994, the Creditors confirmed the appointment of Eshref Arkin.

(296)

M. Mahmut, Chairman

STARLING REMOVAL SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60-62 London Road, Kingston-upon-Thames, Surrey, on 25th October 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 Philip Weinberg, of Marks Bloom, 60-62 London Road, Kingston-upon-Thames, Surrey, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(166)

A. J. Gardner, Director

ORIENTWALL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 34 West Street, Sutton, Surrey SM1 1SH, on 25th October 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 F. G. Ramji, of 34 West Street, Sutton, Surrey SM1 1SH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(162)

R. K. Husain, Director

SHERRARDS PATISSERIE 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 Wednesday, 26th October 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 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."

(792)

P. Karger

ANTHONY WOOLCOTT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 24 Buckingham Gate, London SW1E 6BL, on 19th October 1994, the following Resolution was duly passed:

"That the Company be wound up voluntarily, and that Timothy Richard Harris and Nigel John Vooght, of Coopers & Lybrand, Hillgate House, 26 Old Bailey, London EC4M 7PL, be and they are