

2RT, be and he is hereby appointed Liquidator for the purposes of such winding up."

(167)

A. D. McMenemy, Chairman

HYPERSTRESS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Printing Graphic Machinery Limited, Millboard Road, Bourne End, Buckinghamshire, on 14th October 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that P. J. Hughes-Holland be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

M. B. Smith, Director

F. HARTRIDGE & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held on 9th November 1994, at 11 a.m., the following Resolution was passed as an Extraordinary Resolution:

"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 Nigel Trevor Paul and Malcolm Peter Fillmore, of the Paul Peters Partnership, 15 New Bridge Street, Blackfriars, London EC4V 6AU, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

C. J. Yuill, Chairman

9th November 1994.

(159)

CONFERENCES & INCENTIVES INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held on 9th November 1994, at 10.15 a.m., the following Resolution was passed as an Extraordinary Resolution:

"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 Nigel Trevor Paul and Malcolm Peter Fillmore, of the Paul Peters Partnership, 15 New Bridge Street, Blackfriars, London EC4V 6AU, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

C. J. Yuill, Chairman

9th November 1994.

(154)

BRENTGATE 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, 11th November 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."

(779)

C. Rolfe

GOLDBOX 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 Thursday, 10th November 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."

(786)

S. F. Piper

H D BLYTH LIMITED

LAMBERT BROTHERS OIL LIMITED LAMBERT BROTHERS SHIPPING LIMITED

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at 91 New Cavendish Street, London W1M 8HL, on 26th October 1994, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that John William Caley, of Sterling Ford, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(177)

A. M. Delaney, Director

ACCENT MANAGEMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 1st November 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(371)

A. Lister, Director

GOODMAN SPORTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 31st 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(373)

R. Goodman, Director

DELTAMEAD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 8th November 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(375)

M. Fraser, Director

NOMA CLOTHES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 17, Gun Wharf, 124 Wapping High Street, London E1 9NH, on 3rd November 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 Norman Tree, of Gun Wharf, 124 Wapping High Street, London E1 9NH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(383)

Chairman