

64-66 Churchway, London NW1 1LT, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(315)

*I. Ahmet, Chairman***RIBMADE LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 3rd 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 C. M. Iacovides and M. H. Hinton, of C Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and they are hereby nominated Liquidators for the purposes of the winding-up."

(313)

*O. Asliturk, Chairman***LINGULD LTD.**

(1/a Jembest)

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 8th November 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 8th November 1994, the Creditors confirmed the appointment of Eshref Arkin.

H. Mehmet, Chairman

8th November 1994.

(309)

AVENUE RESOURCES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 16th November 1994, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Jeffrey Peter Cawson, of Arthur Andersen, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(499)

*K. P. Creyf, Chairman***F & C ENGINEERING WORKS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Ark Royal Room, Forte Post House Hotel, Portsmouth, on 17th November 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 M. P. Riley, of Clark Whitehill & Co., 25 New Street Square, London EC4A 3LN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(500)

*R. J. Felmingham, Chairman***LEICESTER INTERNATIONAL FREIGHT 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 16th 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 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."

(501)

*P. J. Blott, Chairman***MASTERCRAFT MANUFACTURING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on Tuesday, 15th November 1994, the following Extraordinary Resolutions were duly passed respectively:

"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 Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, 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 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 were confirmed."

(503)

*T. M. Byrne, Chairman***LYDON CORPORATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 11th November 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 Melvyn S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(502)

*S. Marks, Director***CSC CHRIS STILL COMMUNICATIONS LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, London W1N 2BR, on 16th November 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 Henry Lan, of D. Rubin & Co., 319 Ballards Lane, Finchley N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(504)

*C. Still, Director***KSSK MUSIC 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 a.m., on 15th November 1994, the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"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 the Company be wound up voluntarily, and that Ian Donald Williams, of Benedict McQueen, of 62 Wilson Street, London EC2A 2BY, be appointed Liquidator for the purpose of the voluntary winding-up."

K. H. Singleton, Chairman

15th November 1994.

(505)

IMPERIAL INDUSTRIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House Park Road, East Finchley, London N2 8EX, on 9th November 1994, the following resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively: