

LARKHAM BROS. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 21st November 1994, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Sydney Brewin, of Hall Place Cottage, South Street, Havant, Hampshire, be and is hereby appointed Liquidator for the purposes of the winding-up."

(340)

*G. W. Hudson, Director***GUIDECHOICE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 18th November 1994, the following Resolutions was duly passed as an Extraordinary Resolution and as an Ordinary 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(354)

*A. Antoni, Director***MUSETTI'S (ESTORIL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16 London Street, Paddington, London W.2, on 21st November 1994, the subjoined Extraordinary Resolution and Ordinary Resolution were duly passed 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(356)

*R. C. Musetti, Chairman***HARPERS DELICATESSEN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 17th November 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary 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 D. I. Kappel, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(360)

*N. Karim, Director***GRENVILLE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the Members of Grenville Properties Limited, held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 15th November 1994, the following Resolutions were duly passed:

"The Company resolved 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 D. I. Kappel, of David A. Rose & Co., Mowbray House, 58-70 Edgware Way, Middlesex HA8 8JP, be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up."

15th November 1994.

F. Asgari, Chairman

(362)

FALCON GRAPHIC ART LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Allen House, 1 Westmead Road, on 18th 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 Martin Charles Armstrong, of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365)

*M. L. Hall, Chairman***EXECUTIVE RESOURCES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Wednesday, 16th 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 Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(901)

*D. M. C. Chalker***LOGIC TOOL MAKING (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Tuesday, 15th 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 Martin Thomas Coyne, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(900)

*P. J. Puresevic***INDUSTRIAL TAPE SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cedar Court Hotel, Denby Dale Road, on 14th 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 Colin Duckworth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(899)

*V. B. Ellis, Director***COMAC WATSTONE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Wednesday, 16th 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 Martin Thomas Coyne, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(898)

D. I. McMurray