

"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 J. Harvey Madden of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is nominated Liquidator for the purpose of the winding-up."
(265) *T. M. Smith, Director*

MERLIN CARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, 43 Queen Square, Bristol BS1 4QR, on Monday, 6th February 1995, at 10.30 a.m., the following Extraordinary Resolution and 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 Michael Peter Gerrard of Grant Thornton, 43 Queen Square, Bristol BS1 4QR, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

J. M. Denton, Chairman
6th February 1995. (264)

SCOTTS OF STRATFORD (SEPARATES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 39 Doughty Street, London WC1N 2LG, on 6th January 1995, 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 the Company be wound up voluntarily and that Paul Edgson Wright of Shaws, 39 Doughty Street, London WC1N 2LG, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(173) *R. Diamond*

LINTOTT GRAYKARN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 39 Doughty Street, London WC1N 2LG, on 2nd February 1995, 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 P. Edgson Wright, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(170) *J. D. Inledon, Director*

THE BATH SPA COMPANY LIMITED

By Memorandum signed on 7th February 1995, by all Members of the Company, the following Special Resolution was duly passed:

"That the Company would be wound up voluntarily, and that A. R. Price, be and is hereby appointed Liquidator for the purposes of such winding-up."

Presented for filing by Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ. Presenter's ref. L/BATH/2422/MN.

(164) *J. Lewis, Director*

THE CITY BAG STORE (SOUTH EAST) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Forum House, 15-18 Lime Street, London, on 1st February 1995, 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

John William Calcy, of 5th Floor, Forum House, 15-18 Lime Street, London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161) *P. Lewis, Director*

THE CITY BAG STORE (KENT) LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Forum House, 15-18 Lime Street, London, on 1st February 1995, 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 John William Calcy, of 5th Floor, Forum House, 15-18 Lime Street, London, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(159) *P. Lewis, Director*

REEDGRADE LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Booth White, Trafalgar House, 8 Nelson Street, Southend-on-Sea, on 9th February 1995, 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 Brian Mills, of Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(152) *R. W. Matthews, Director*

N. & S. 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 10th February 1995, 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 Liquidators for the purposes of such winding-up."

(495) *W. J. Grice, Chairman*

COUNTRY GAS CENTRE 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 8th February 1995, 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 John Michael Munn, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(496) *C. N. Tibbetts, Chairman*

HESPERIA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royex House, Aldermanbury Square, London E.C.2, on 7th February 1995, the following Special Resolution was duly passed: