

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

(500)

A. Patel, Director

ACREVALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 805 Salisbury House, 31 Finsbury Circus, London EC2M 5SQ, on 25th July 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 that accordingly the Company be wound up voluntarily, and that P. B. Harrington be hereby appointed Liquidator of the Company."

B. I. Raven, Chairman

25th July 1995.

(498)

EUROPOWER TECHNOLOGY 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 25th July 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 D. I. Kappel, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

R. C. Carpenter, Director

THUNDER CONSTRUCTION LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, 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 Thomas P. Dales, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(323)

M. Court, Director

JOYHEATH 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 25th July 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(312)

Say Chuong Tang, Director

DRAGON DISTRIBUTION AND WAREHOUSING LIMITED

(t/a Abbeyville Furniture)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M60 8GT, on Thursday, 20th July 1995, at 11 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 Malcolm

Brian Shierson, of Grant Thornton, Heron House, Albert Square, Manchester M60 8GT, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(282)

N. G. Williams, Chairman

LEXHAM AUTO & TYRE CENTRE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 25th July 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 that the Company be wound up voluntarily, and that A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(297)

P. E. O'Driscoll, Chairman

HARCROWN ENTERPRISES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 27th July 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 that the Company be wound up voluntarily, and that A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(298)

H. Suthar, Chairman

MAYA CREATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 27th July 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 that the Company be wound up voluntarily, and that A. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(301)

G. Christodoulou, Chairman

WINEACE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4th Floor, Riverside House, 31 Cathedral Road, Cardiff, on 14th July 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 that the Company be wound up voluntarily, and that John W. Davies and Peter W. Engel, of BDO Stoy Hayward, 4th Floor, Riverside House, 31 Cathedral Road, Cardiff CF1 9HB, be and they are hereby nominated Liquidators for the purpose of the winding-up."

(814)

E. Rodrigues, Director

SKINNERS (WHITEHAVEN) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 15 Victoria Place, Carlisle CA1 1EW, on 24th July 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 that the Company be wound up voluntarily, and that Arthur C. Custance, of Armstrong Watson & Wood, 15 Victoria Place, Carlisle CA1 1EW, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(294)

D. Skinner, Director