

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

(751)

A. L. Pennycuik, Chairman

LONDON & EUROPEAN PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 London Bridge, London SE1 9QL, on Wednesday, 19th July 1995, the following Extraordinary Resolution was passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

(750)

A. L. Pennycuik, Chairman

J. GARDNER INSTALLATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 London Bridge, London SE1 9QL, on Wednesday, 19th July 1995, the following Extraordinary Resolution was passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

(749)

A. L. Pennycuik, Chairman

FEMWORK INSTALLATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at No. 1 London Bridge, London SE1 9QL, on Wednesday, 19th July 1995, the following Extraordinary Resolution was passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

(748)

A. L. Pennycuik, Chairman

COMAG LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Elsworth House, 94 Alfred Gelder Street, Hull, on 1st August 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 Ronald Hodkin, of Hodkin and Company, PO Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(730)

A. J. Beharrell, Chairman

DIXONS CATERING EQUIPMENT CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on Tuesday, 25th July 1995, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Meeting that this 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 that David Nisbet of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same date, a Resolution was ratified together with the appointment of David Nisbet of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ as Liquidator.

(763)

A. G. E. White, Chairman

DELTAPOST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 26th July 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 P.

Eliades of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(769)

D. O'Donoghue, Chairman

ACKERMAN BUTTONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 25th July 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 P. Eliades of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(781)

P. Bean, Chairman

STORE CUPBOARD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 27th July 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 David T. Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, is hereby appointed Liquidator for the purpose of such winding-up."

(791)

D. A. Ball, Chairman

EUROTECH ALUMINIUM LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11.30 a.m., on 25th July 1995, the following Resolutions were 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 J. C. Reid of Touche Ross & Co. of Blenheim House, Fitzalan Court, Newport Road, Cardiff CF2 1TS, be and is hereby appointed Liquidator of the Company."

(150)

J. Evans, Chairman

MODACOM LIMITED

(t/a European Management & Personnel)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, on 1st August 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 Barry John Ward, of Pannell Kerr Forster Insolvency Services, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, and is hereby appointed Liquidator for the purposes of such winding-up."

(187)

R. M. Levy, Chairman

VARROW DESIGN 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 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