

**SAVER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 21st 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 H. Lan, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(512)

*M. Flanagan, Director***CANNOCK SCHOOL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cannock School, Chelsfield, Kent BR6 7PH, on Monday, 31st July 1995, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Anthony Benedict, of Benedict McQueen, 3-4 Mulgrave Court, Mulgrave Road, Sutton, Surrey SM2 6LF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(504)

*P. Miller, Chairman***MEDIA ARCHIVING & PUBLISHING SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Snow Hill, London EC1A 2EN, on 1st August 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 that accordingly the Company be wound up voluntarily, and that David Rolph and Roger Cork, of Moore Stephens Booth White, be and are hereby appointed Joint Liquidators of the Company."

(503)

*A. S. H. Al-Assaam, Chairman***KAMS CARS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF, on 1st August 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 H. J. Sorsky, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(502)

*K. Chauhan, Director***TANX 88 LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 Osborne Street, Grimsby, South Humberside DN31 1NU, on 28th 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 Stuart George Falconer, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(811)

*N. M. Wilson, Chairman***CORONET EQUIPMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 142-148 Main Road, Sidcup, Kent, on 21st 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 Allan John Clark, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(817)

*J. Simmonds, Director***OWEN & ROBINSON RETAIL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 2nd August 1995, the following Extraordinary Resolutions were 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 K. D. Goodman, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, be and is hereby appointed the 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 day, the voluntary Liquidation was confirmed with the appointment of K. D. Goodman, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, as Liquidator.

(835)

*A. P. Gaynor, Director***ANVILL CARRIERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Grant Thornton, Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, on Monday, 24th July 1995, at 10.15 a.m., the following Resolutions were passed:

"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 Finbarr O'Connell, of Grant Thornton, 11th Floor, Maitland House, Warrior Square, Southend-on-Sea, Essex SS1 2FF, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

*A. M. L. Nevill, Director*

24th July 1995.

(836)

**CHILTERN CONSTRUCTION (MARLOW) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, on 31st July 1995, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that Helen Timothe Phillips, of 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(837)

*R. P. Edwards***T.W. PARTNERSHIP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 27th July 1995, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this 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 Richard Eaglesfield Floyd, of 9 Beaufort Road, Kingston-upon-Thames, Surrey KT1 2TH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at The Hotel Antoinette, Beaufort Road, Kingston-upon-Thames, Surrey, on 27th July 1995, it was resolved that Richard Eaglesfield Floyd, of Floyd Haris, 9