

accordingly that the Company be wound up voluntarily, and that M. H. Hinton, of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated the Liquidator for the purposes of the winding-up."

(324)

*A. Bayram, Chairman***INTERNATIONAL TRADING CENTRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 16th March 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 Michael Herbert Hinton, of C. Jacobs & Co., 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(322)

*I. Iranyi, Chairman***FORTUNE CURTAINS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Penning Hilton Hotel, Ainley Top, Huddersfield HD3 3RH, on Wednesday, 9th August 1995, the following 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 be wound up, and that the Company be wound up accordingly, and that Steven Neill Walker, of Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(826)

*E. Coultie, Chairman***LONGPOINT BAY (KINGS ROAD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 8th 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(823)

*F. Hajar, Chairman***PACIFIC MANUFACTURING 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 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 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."

(805)

*R. Chapman, Chairman***LE BOULANGER DE FRANCE LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 3rd 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 that the same be wound up voluntarily, and that the Company be wound up accordingly, and

that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

(798)

*J. Goodman, Chairman***W. DIXON (HAULIERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on 1st 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 that the same be wound up voluntarily, and that the Company be wound up accordingly, and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed as Liquidator for the purposes of such winding-up."

(796)

*R. Dixon, Chairman***TESTREWARD LIMITED***(/a Barry Evans & Co.)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 9th August 1995, the following 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 the Company be wound up voluntarily, and that Trevor Nigel Birch, of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(496)

*A. D. McCoombe, Director***TOP STORY PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Tuesday, 8th 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(708)

*M. S. Chisholm***AFG (FF) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "C" Sefton Park, Bells Hill, Stoke Poges, Buckinghamshire SL2 4HS, on 3rd August 1995 at 10.15 a.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Donald Bailey, of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(485)

*M. Sweeney, Chairman***BARNES PAICE (INTERNATIONAL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at "C" Sefton Park, Bells Hill, Stoke Poges, Buckinghamshire SL2 4HS, on 3rd August 1995 at 9.45 a.m., the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that Donald Bailey, of Ernst & Young, Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(486)

M. Sweeney, Chairman