

CHARLBET LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Park Close, Whitefield, Manchester M45 7EJ, on Thursday, 3rd August 1995, the subjoined Special Resolution were duly passed:

"That the Company be wound up voluntarily, and that James John Gleave of Arthur Andersen, Bank House, 9 Charlotte Street, Manchester M1 4EU, be hereby appointed Liquidator for the purpose of such winding-up."

(589)

A. Adams, Chairman

LAMPLIGHT SUPPLIES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, 11-13 Penhill Road, Cardiff CF1 9UP, on 8th August 1995, at 10 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 David Thomas, of Grant Thornton, 11-13 Penhill Road, Cardiff CF1 9UP, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

A. M. Owen, Chairman

8th August 1995.

(798)

BNP PRINT LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at Thorn House, Woodhead Road, Bradford, on 7th August 1995, at 11.15 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 Peter Stewart Flesher, of Grant Thornton, St. John's Centre, 110 Albion Street, Leeds LS2 8LA, be appointed Liquidator for the purposes of the voluntary winding-up."

B. Lawther, Chairman

7th August 1995.

(498)

LEX LIGHTING LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, 11-13 Penhill Road, Cardiff CF1 9UP, on 8th August 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 David Thomas, of Grant Thornton, 11-13 Penhill Road, Cardiff CF1 9UP, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

A. M. Owen, Chairman

8th August 1995.

(796)

TARGETGRANT LIMITED

(t/a Chandlers 1)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Hart Shaw, on 10th 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 Colin Duckworth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(810)

S. A. Simmons, Director

ACTIVE LEISURE CONTRACTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, on Thursday, 10th August 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 that the same should be wound up voluntarily, and that Geoffrey Pollard, of Geoffrey Pollard & Co., Premier House, 112 Station Road, Edgware, Middlesex HA8 7BJ, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(276)

M. Longstaffe, Chairman

SIMA FASHIONS LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

V. S. Dang, Chairman

28th July 1995.

(273)

SABRINA ENTERPRISE LTD.

(t/a Sel Supermarket)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

S. Husain, Chairman

1st August 1995.

(270)

RONARTH ELECTRICAL (WHOLESALE) LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Neath Constitutional Club Ltd., 11 Orchard Street, Neath SA11 1DT, on 9th 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 Thomas Keith Selley and Victor Henry Ellaby, be and are hereby appointed Liquidators for the purposes of such winding-up."

(304)

M. P. Hughes, Director

OWENS & BURTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Trafalgar House, 8-10 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 9th 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 Ronald Frost, of Moore Stephens 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."

(324)

W. Owens, Director