

JOINTCHARM 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 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."

(489)

*R. Morson, Director***LANFREIGHT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ashley Avenue, Epsom, Surrey KT18 5AD, on 10th August 1995, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive Robert Hammond, of Pridie Brewster, 29-31 Greville Street, London EC1N 8RB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(490)

*S. J. Hines, Director***CROWN SECURITY SERVICES LIMITED**
(t/a Phoenix Vehicle Sourcing)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Queensgate Hotel, 5 Fletton Avenue, on 17th 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 Stephen P. J. White, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(491)

*M. J. Otter, Director***CRAIGDEAN CARPETS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, 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 T. Papanicola and M. Dorrington, be and are hereby appointed Liquidators for the purposes of such winding-up."

(492)

*J. Powell, Chairman***GLADSTONE MARKETING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sovereign House, 212-224 Shaftesbury Avenue, London WC2H 8HQ, on 22nd 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 Frank Arthur Simms and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(493)

*E. Markham, Chairman***BAILEY'S BLIND COMPANY LIMITED**

At an Extraordinary General Meeting of Bailey's Blind Company Limited, held at The Royal Station Hotel, Neville Street, Newcastle upon Tyne, on 16th August 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."

D. H. Teasdale, Chairman

16th August 1995.

(779)

YOUNGS OF ORPINGTON LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bromley Court Hotel, Bromley, on 22nd 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 George Wiseman be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(864)

*C. W. Young, Director***THE CREATIVE MANAGEMENT PARTNERSHIP LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Shelley Simmons Pinnick & Co., 4th Floor, 66-68 Margaret Street, London W1N 8PX, on 22nd 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Michael Laurence Marks, of Shelley Simmons Pinnick & Co., 66-68 Margaret Street, London W1N 8PX be, and he is hereby nominated Liquidator for the purpose of such winding-up."

(858)

*M. Dubell, Director***WILSON HUGHES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Churchill Court, 58 Station Road, North Harrow, Middlesex HA2 7SA, on 22nd 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 I. D. Holland be, and he is hereby appointed Liquidator for the purposes of such winding-up."

(852)

*A. R. Harris, Director***COPPERMINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Temple Court, 35 Bull Street, Birmingham B4 6JT, on 10th 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 accordingly that the Company be wound up voluntarily, and that Lynn Robert Bailey and David Robert Wilton, of Cork Gully, Temple Court, 35 Bull Street, Birmingham B4 6JT, be and are hereby appointed as Joint Liquidators of the Company for the purpose of the winding-up."

10th August 1995.

J. A. Mayers, Chairman

(798)

CML REALISATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-2 Little King Street, Bristol BS1 4HW, on 22nd August 1995, at 11.45 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively: