

"That the Company be wound up voluntarily, and that Alan R. Price and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed Joint Liquidators with power to act jointly and severally as Liquidators for the purposes of such winding-up."

(363)

*G. Lewinsein, Chairman***LINK ASSURED HOMES A.D. GROUP OF COMPANIES**

LINK ASSURED HOMES A.D. 0351 PLC
 LINK ASSURED HOMES A.D. 0506 PLC
 LINK ASSURED HOMES A.D. 0512 PLC
 LINK ASSURED HOMES A.D. 0539 PLC
 LINK ASSURED HOMES A.D. 0540 PLC
 LINK ASSURED HOMES A.D. 0580 PLC
 LINK ASSURED HOMES A.D. 0584 PLC
 LINK ASSURED HOMES A.D. 0599 PLC
 LINK ASSURED HOMES A.D. 0609 PLC
 LINK ASSURED HOMES A.D. 0659 PLC

At an Extraordinary General Meeting of the above-named Companies, held at 6 Broadgate, London EC2M 2RP, on 18th August 1995, the following Special Resolution was duly passed, in respect of each Company:

"That the Company be wound up voluntarily, and that Alan R. Price and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed Joint Liquidators with power to act jointly and severally as Liquidators for the purposes of such winding-up."

(365)

*G. Lewinsein, Chairman***LINK ASSURED HOMES A.D. GROUP OF COMPANIES**

LINK ASSURED HOMES A.D. 0702 PLC
 LINK ASSURED HOMES A.D. 0709 PLC
 LINK ASSURED HOMES A.D. 0714 PLC
 LINK ASSURED HOMES A.D. 0715 PLC
 LINK ASSURED HOMES A.D. 0731 PLC
 LINK ASSURED HOMES A.D. 0739 PLC
 LINK ASSURED HOMES A.D. 0744 PLC
 LINK ASSURED HOMES A.D. 0747 PLC
 LINK ASSURED HOMES A.D. 0748 PLC
 LINK ASSURED HOMES A.D. 0752 PLC

At an Extraordinary General Meeting of the above-named Companies, held at 6 Broadgate, London EC2M 2RP, on 18th August 1995, the following Special Resolution was duly passed, in respect of each Company:

"That the Company be wound up voluntarily, and that Alan R. Price and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed Joint Liquidators with power to act jointly and severally as Liquidators for the purposes of such winding-up."

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*G. Lewinsein, Chairman***LINK ASSURED HOMES A.D. GROUP OF COMPANIES**

LINK ASSURED HOMES A.D. 0753 PLC
 LINK ASSURED HOMES A.D. 0760 PLC
 LINK ASSURED HOMES A.D. 0769 PLC
 LINK ASSURED HOMES A.D. 0772 PLC
 LINK ASSURED HOMES A.D. 0779 PLC
 LINK ASSURED HOMES A.D. 0798 PLC
 LINK ASSURED HOMES A.D. 0828 PLC
 LINK ASSURED HOMES A.D. 0834 PLC
 LINK ASSURED HOMES A.D. 0890 PLC
 LINK ASSURED HOMES A.D. 0933 PLC

At an Extraordinary General Meeting of the above-named Companies, held at 6 Broadgate, London EC2M 2RP, on 18th August 1995, the following Special Resolution was duly passed, in respect of each Company:

"That the Company be wound up voluntarily, and that Alan R. Price and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed Joint Liquidators with power to act jointly and severally as Liquidators for the purposes of such winding-up."

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*G. Lewinsein, Chairman***LINK ASSURED HOMES A.D. GROUP OF COMPANIES**

LINK ASSURED HOMES A.D. 0937 PLC
 LINK ASSURED HOMES A.D. 0964 PLC
 LINK ASSURED HOMES A.D. 0965 PLC
 LINK ASSURED HOMES A.D. 0977 PLC
 LINK ASSURED HOMES A.D. 0979 PLC
 LINK ASSURED HOMES A.D. 1007 PLC
 LINK ASSURED HOMES A.D. 1030 PLC
 LINK ASSURED HOMES A.D. 1050 PLC
 LINK ASSURED HOMES A.D. 1051 PLC
 LINK ASSURED HOMES A.D. 1069 PLC

At an Extraordinary General Meeting of the above-named Companies, held at 6 Broadgate, London EC2M 2RP, on 18th August 1995, the following Special Resolution was duly passed, in respect of each Company:

"That the Company be wound up voluntarily, and that Alan R. Price and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed Joint Liquidators with power to act jointly and severally as Liquidators for the purposes of such winding-up."

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*G. Lewinsein, Chairman***SARACEN SOLUTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, 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 D. Wald, of D. Wald & Co., 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby appointed Liquidator for the purpose of the winding-up."

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*S. A. Raoof, Director***DINTEX LIMITED**

(t/a Aviation Security International)

At an Extraordinary General Meeting of the above-named Company, and held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS, on 21st 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 Peter James Hughes Holland, of Morley & Scott, 81 Station Road, Marlow, Buckinghamshire SL7 1NS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*P. White, Chairman***RIVERCOLD 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 7th 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 M. H. Hinton, of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

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F. Cundost, Chairman