Richard James Price, of Price and Co., 15 High Street, Warwick CV34 4AP, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(282)

R. A. J. Narroya, Director

MAPLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M60 8GT, on Wednesday, 12th June 1996, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were duly 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 Malcolm Brian Shierson of Grant Thornton, of Heron House, Albert Square, Manchester M60 8GT, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

R. McNickle, Chairman

12th June 1996.

(292)

TOOLSHOP LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 19 Borough Road. Sunderland SR1 1LA at 10.30 a.m. on Wednesday, 5th June 1996 the following Extraordinary Resolution was duly 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 it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Simon John Lundy and Ian William Kings of Jennings Johnson, 19 Borough Road, Sunderland SR1 ILA, be and they are hereby appointed joint Liquidators for the purpose of such winding up".

(294)

P. R. Standish, Chairman

CURZON CASUALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Waterloo Way, Leicester LEI 6LP on 23rd May 1996, 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 Myles Antony Halley of KPMG, 1 Waterloo Way, Leicester LE1 6LP be and is hereby appointed Liquidator for the purpose of such winding up." (299)

J. H. Brunt, Chairman

ACTION-STYLE (UK) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Croydon Chamber of Commerce & Industry, 1 Wandle Road, Croydon CR9 1HY on 11th June 1996, 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 Neville Richard Eckley of 332 Brighton Road, South Croydon, Surrey be and he is hereby nominated Liquidator for the purpose of the winding-up.

(301)

C. Rawlings, Chairman

DJH INTERNATIONAL 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 7th June 1996 at 11.30 a.m., the following Extraordinary Resolution and Ordinary Resolution 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 Malcolm Ellis Cork of Moore Stephens Booth White, 1-2 Little King Street, Bristol BS1 4HW be appointed Liquidator for the purpose of the voluntary winding-up.

(309)

D. J. Harris, Chairman

ISTANBUL FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA on 10th June 1996 the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding up".

(319)

B. Gurgur, Director

FIRECREST FORESTRY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 7 Queen Street, Norwich NR2 4ST on 7th June 1996, 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 David Nigel Whitehead and Robert Geoffrey Rose, both of Larking Gowen, 7 Queen Street, Norwich NR2 4ST, be and are hereby appointed Joint Liquidators

of the Company for the purposes of its voluntary winding up and are to act either jointly or severally".

(322)

J. A. Kay, Director

APEX MAINTENANCE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at Fourth Floor, New Guild House, 45 Great Charles Street, Birmingham, on 12th June 1996 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 Barry John Ward of Pannell Kerr Forster Insolvency Services, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX and is hereby appointed Liquidator for the purposes of such winding up." R. Wilkes, Chairman (325)

APEX INTERIORS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened, and held at New Guild House, 45 Great Charles Street, Birmingham, on 12th June 1996 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 Barry John Ward of Pannell Kerr Forster Insolvency Services, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX and is hereby appointed Liquidator for the purposes of such winding up." R. Wilkes, Chairman

BANSCALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at R. Tait Walker & Co., Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS, on 7th June 1996, 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 that accordingly the Company be wound up voluntarily, and that Gordon Smythe Goldie, of R. Tait Walker & Co., Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

(329)

L. A. Huck, Chairman