

"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 Roderick John Weston, of Grant Thornton, Higham House, Higham Place, Newcastle upon Tyne NE1 8EE, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

10th June 1996.

(489)

TRANS-ATLANTIC 4 x 4 UK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Swallow Hotel, Carter Lane East, South Normanton, Derbyshire DE55 2EH, on 6th 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 Matthew Colin Bowker, of Jacksons Insolvency Practitioners, 7 Bridgeman Terrace, Wigan WN1 1SX, be and he is hereby nominated for the purpose of the winding-up."

(499)

D. M. R. Taqvi

CROWNSTYLE CONSTRUCTION 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 11th 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 accordingly that the Company be wound up voluntarily, and that Alan Simon be and he is hereby appointed Liquidator for the purposes of such winding-up."

(500)

T. Stanley, Director

CHASE COMMUNICATIONS PUBLISHING LTD

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 4th 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 accordingly that the Company be wound up voluntarily, and that M. S. Langley be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(501)

P. Bailey, Director

SMART MOVE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 16B Notley Enterprise Park, Raydon Road, Great Wenham, near Colchester CO7 6QD, on 7th 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 Henry Robert Guest, of Guest & Co., Corporate House, 30 Newtown, Uckfield, East Sussex TN22 5DD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(502)

J. S. Gibbs, Director

MERIDIAN CREATIONS (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kings Arms, Wood Street, Old Town, Swindon, Wiltshire, on 5th 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 Patrick Bernard Harrington be hereby appointed Liquidator of the Company."

(503)

S. Wrench, Chairman

IN-CAR MATS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Kings Arms, Wood Street, Old Town, Swindon, Wiltshire, on 5th 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 Patrick Bernard Harrington be hereby appointed Liquidator of the Company."

(504)

S. Wrench, Chairman

THURCREST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Glen Motors, Capel Isaf Road, Llanelli, Carmarthenshire, on 7th June 1996, the Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Graham Lindsay Down, of Begbie Norton & Partners, 27 Queen Square, Bristol BS1 4ND, be appointed Liquidator of the Company for the purpose of such winding-up."

A. W. Poyer, Chairman

7th June 1996.

(505)

FUNWALK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 805 Salisbury House, 31 Finsbury Circus, London EC2M 5SQ, on 6th 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 Duncan Robert Beat be hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 6th June 1996, the Creditors confirmed the appointment of the above as Liquidator.

(506)

P. Oldridge, Chairman

SVECIA ANTIQUA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Prins Willem Alexanderlaan 703, 7311 St. Apeldoorn, The Netherlands, on Wednesday, 5th June 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin Fishman and John Roger Hill, of Arthur Andersen, Abbots House, Abbey Street, Reading RG1 3BD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that any act required or authorised under an enactment to be done by them may be done by either or both of them."

(507)

W. P. J. M. Van Leeuwen, Chairman

ALBAWORTH LIMITED (t/a Tom Allan Interiors)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on Friday, 14th June 1996, at 10.15 a.m., 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 the Meeting that the Company could not, 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 Gibson and