GRADY-HALL LIMITED

At an Extraordinary General Meeting of the Company, duly convened, and held at the offices of KPMG, Quayside House, 110 Quayside, Newcastle upon Tyne, on 10th April 1997, 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 Julian Richard Whale, of KPMG, be and is hereby appointed Liquidator for the purpose of such winding-up."

(279) Chairman

CXF LIMITED

(Formerly Brewing Products (UK) Limited)

At an Extraordinary General Meeting of the above-named Company, convened, and held at 1-4 Atholl Crescent, Edinburgh EH3 8LQ, on 3rd April 1997, at 11.15 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 cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that D. D. McGruther of Grant Thornton, 1-4 Atholl Crescent, Edinburgh, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

L. E. Shield, Chairman

3rd April 1997. (282)

BAYLISS & MILES CONSTRUCTION LTD

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Deloitte & Touche, Columbia Centre, Market Street, Bracknell, Berkshire, on 18th April 1997, 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 Kenneth Stephen Chalk of Deloitte & Touche, Columbia Centre, Market Street, Bracknell, Berkshire RG12 1PA, be and is hereby appointed Liquidator of the Company."

(752) *R. Bayliss*, Chairman

EOC NORMALIEN (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Deloitte & Touche, Columbia Centre, Market Street, Bracknell, Berkshire, on 17th April 1997, at 10 a.m. the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Kenneth Stephen Chalk, of Deloitte & Touche, Columbia Centre, Market Street, Bracknell, Berkshire RG12 1PA, be and is hereby appointed Liquidator of the Company."

(749) *P. I. Patrickson*, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 2755898.
Name of Company: MANGO FASHIONS LIMITED.
Nature of Business: Wholesale of Textiles and Clothing.
Type of Liquidation: Creditors.
Address of Registered Office: PO Box 553, 30 Eastbourne Terrace, London W2 6LF.
Liquidator's Name and Address: S. D. Swaden, Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF.
Office Holder Number: 2719.
Date of Appointment: 18th April 1997.
By whom Appointed: Members and Creditors. (533)

Company Number: 2889621.
Name of Company: TEN (UK) LIMITED.
Nature of Business: Servicing of Motor Test Equipment.
Type of Liquidation: Creditors.
Address of Registered Office: Gable House, 239 Regents Park Road, London N3 3LF.
Liquidator's Name and Address: B. A. Hornick, Sorskys, Gable House, 239 Regents Park Road, London N3 3LF.
Office Holder Number: 006051.
Date of Appointment: 9th April 1997.
By whom Appointed: Creditors. (534)

Company Number: 3066779.
Name of Company: POLYMER PROCESSING LIMITED.
Nature of Business: Plastic Product Recycling.
Type of Liquidation: Creditors.
Address of Registered Office: Langley House, Park Road, East Finchley, London N2 8EX.
Liquidator's Name and Address: Melvyn S. Langley, Langley & Partners, Langley House, Park Road, London N2 8EX.
Office Holder Number: 002254.
Date of Appointment: 15th April 1997.
By whom Appointed: Members and Creditors. (535)

Company Number: 2969904.
Name of Company: J.T.A. CONSTRUCTION LTD.
Nature of Business: Building Contractors.
Type of Liquidation: Creditors.
Address of Registered Office: Third Floor, 311 Ballards Lane, Finchley, London N12 8LY.
Liquidator's Name and Address: Richard Kravetz, Third Floor, 311 Ballards Lane, Finchley, London N12 8LY.
Office Holder Number: 7994.
Date of Appointment: 15th April 1997.
By whom Appointed: Creditors. (536)

Company Number: 460880.
Name of Company: OXFORD SPEEDWAY (1993) LTD.
Nature of Business: Speedway Promotors.
Type of Liquidation: Creditors.
Address of Registered Office: Third Floor, 311 Ballards Lane, Finchley, London N12 8LY.
Liquidator's Name and Address: Richard Kravetz, Third Floor, 311 Ballards Lane, Finchley, London N12 8LY.
Office Holder Number: 7994.
Date of Appointment: 15th April 1997.
By whom Appointed: Creditors. (537)

Company Number: 2452859.
Name of Company: BLUE WATER MARITIME LTD.
Nature of Business: Buyers and Sellers of Boats.
Type of Liquidation: Creditors.
Address of Registered Office: Third Floor, 311 Ballards Lane, Finchley, London N12 8LY.
Liquidator's Name and Address: Richard Kravetz, Third Floor, 311 Ballards Lane, Finchley, London N12 8LY.
Office Holder Number: 7994.
Date of Appointment: 15th April 1997.
By whom Appointed: Creditors. (538)

Company Number: 2204211.
Name of Company: MILBOURNE HOLDINGS LTD.
Previous Name of Company: Squarefin 340 Limited.
Nature of Business: Holding Company.
Type of Liquidation: Members.
Address of Registered Office: Sherlock House, 7 Kenrick Place, London W1H 3FF.
Liquidator's Name and Address: P. S. Dunn, Latham Crossley & Davis, Sherlock House, 7 Kenrick Place, London W1H 3FF.
Office Holder Number: 002368.
Date of Appointment: 15th April 1997.
By whom Appointed: Members. (539)