

BREACHGROVE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1/5 Harley Street, London W1 on 18th December 1975 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 Michael John Ottewell Kettle of Binder Hamlyn Singleton Fabian, 8 St. Bride Street, London EC4A 4DA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(86)

*Lawrence Luck***TOWN & CENTRAL INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1/5 Harley Street, London W1 on 18th December 1975 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 in business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Michael John Ottewell Kettle of Binder Hamlyn Singleton Fabian, 8 St. Bride Street, London EC4A 4DA be and he is hereby appointed Liquidator for the purposes of such winding-up."

(88)

*Victor Bloom***SUEKAREN DRESSES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 673 Finchley Road, London NW2 2JP on 5th December 1975 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Dennis Bonley of 673 Finchley Road, London NW2 2JP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155)

*H. Lorrell***RIVERSIDE FABRICS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Devonshire Works, Barley Mow Passage, London W4 on 10th December 1975 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 Stephen Goldberg of 45 Gloucester Place, London W1 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

*K. C. Hayley, B. M. Hayley***BEN COUPE (BOURNEMOUTH) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 102-104 Seabourne Road, West Southbourne, Bournemouth on 15th December 1975 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Gordon Reeves of 102-104 Seabourne Road, West Southbourne, Bournemouth be and he is hereby appointed Liquidator for the purposes of such winding-up."

(163)

*B. J. Purkiss, Chairman***JAGUAR TOYS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 15 Branscombe Gardens, Winchmore Hill, London N21 on 16th December 1975 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Leslie Henry Ernest Miller of 15 Branscombe Gardens, Winchmore Hill, London N21 be and he is hereby appointed Liquidator for the purposes of such winding-up."

(174)

*L. H. E. Miller***DASA DESIGN AND INSTALLATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 8th December 1975 the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(188)

*D. Shaw, Chairman***THE FINE ARTS PUBLISHING COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 2 Broad Street Place, London EC2M 7EP on 12th December 1975 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 W. J. McCallum of 2 Broad Street Place, London EC2M 7EP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(190)

*G. E. V. Dovey, Secretary***FLINTBEST LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Bradburn House, 42/46 Darlington Street, Wolverhampton WV1 4NN on 12th December 1975 the following Extraordinary Resolution was 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 Alfred Masefield Baker, Bradburn House, 42/46 Darlington Street, Wolverhampton WV1 4NN be and is hereby appointed Liquidator for the purposes of such voluntary winding-up."—Dated 12th December 1975.

(201)

*G. J. Webster, Director***RENATE PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 9 Grenville Gardens, Birchington, Kent on 16th December 1975 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Simon Zigmund Weston of 73/75 Mortimer Street, London W1N 7TB be and he is hereby appointed Liquidator for the purposes of such winding-up."

(205)

*Renate Hawkins***SPOON INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 10 Willis' Road,