

THOMAS ROBINSON (FLORA) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Minerva House, Spaniel Row, Nottingham on 15th February 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that F. C. Marks, of Peat, Marwick, Mitchell & Co., Kingswood House, Pelham Road, Nottingham NG5 1AP be and is hereby appointed Liquidator for the purposes of winding-up."

(764)

*F. C. Marks, Liquidator***JARRETTS (DECORATORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 22nd February 1980 the following Extraordinary Resolution was duly passed:

"That the company cannot by reason of its liabilities continue in business and it is advisable to wind up the company and accordingly that the company be wound-up voluntarily and that Clement Melvin Crutchley of 19 Cursitor Street, London EC4A 1LT be and is hereby appointed Liquidator for the purposes of such winding-up."

(295)

*S. R. Fundell, Chairman***LANCASHIRE SHIPPING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30th Floor, Windsor House, Causeway Bay, Hong Kong, on 15th February 1980 the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Graham David Garden Poole, of 1108 Swire House, Chater Road, Hong Kong, be and he is hereby appointed as Liquidator for the purposes of the winding-up."

(275)

*Lee Bing Sang, Chairman***ASHBURTON QUARRY COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 22nd February 1980 the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue in business and it is advisable to wind up the company and accordingly that the company be wound-up voluntarily and that Clement Melvin Crutchley of 19 Cursitor Street, London EC4A 1LT be and is hereby appointed Liquidator for the purposes of such winding-up."

(303)

*S. R. Fundell, Chairman***BRITISH DOLOMENT HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 22nd February 1980 the following Extraordinary Resolution was duly passed:

"That the company cannot by reason of its liabilities continue in business and it is advisable to wind up the company and accordingly that the company be wound-up voluntarily and that Clement Melvin Crutchley of 19 Cursitor Street, London EC4A 1LT be and is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*S. R. Fundell, Chairman***PETRADENE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 22nd February 1980 the following Extraordinary Resolution was duly passed:

"That the company cannot by reason of its liabilities continue in business and it is advisable to wind up the company and accordingly that the company be wound-up voluntarily and that Clement Melvin Crutchley of 19 Cursitor Street, London EC4A 1LT be and is hereby appointed Liquidator for the purposes of such winding-up."

(291)

*S. R. Fundell, Chairman***ROMAR GARMENTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 21st February 1980, 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."

(736)

*R. Graham, Chairman***INNER LONDON PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 7 Connaught Street, Hyde Park, London W.2, on 21st February 1980, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Leonard Charles Harman of Chancery House, 53-64 Chancery Lane, London WC2A 1QU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(800)

*Leslie M. Slot, Director***SOFT PLUM DESIGNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 127 Cheapside, London EC2V 6BT, on 11th February 1980, 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 Peter Anthony Burnstone of 127 Cheapside, London EC2V 6BT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(257)

*M. J. Punter***ZEUS-HERMES COMPUTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 127 Cheapside, London EC2V 6BT, on 11th February 1980, 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 Peter Anthony Burnstone of 127 Cheapside, London EC2V 6BT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(258)

*M. J. Punter***SUSAN, GEORGE, FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 22nd February 1980, 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 Keith David Goodman of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(250)

*J. Georgiou, Chairman***P R HOLMES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3-4 Bentinck Street, London W1A 3BA, on 21st February 1980, 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 that the Company be wound up voluntarily and that Philip Monjack of 3-4 Bentinck Street, London W1A 3BA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(245)

G. A. Holmes, Director