

"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." (011)

W. Harman, Chairman

DUFAIRE MEAT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH, on 27th January 1981, 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 Ian Peter Phillips, of Bernard Phillips & Co., of 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(287)

Elizabeth Gershon

EXTRAMAN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH, on 28th January 1981, 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 Bernard Phillips, of Bernard Phillips & Co., of 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(286)

James Henry Porter

LONDON GIRL STAFF BUREAU (BISHOPSGATE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 8AH, on 28th January 1981, 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 Bernard Phillips, of Bernard Phillips & Co., of 76 New Cavendish Street, London W1M 8AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

James Henry Porter

GERARD AUSTEN (BRISTOL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 29 Queen Anne Street, London W1M 0DA, on 27th January 1981, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly, and that Martin John Spencer, of 27-29 Queen Anne Street, London W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(728)

G. Austen, Chairman.

GERARD AUSTEN (OXFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 27th January 1981, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that

the same should be wound up; and that the Company be wound up accordingly, and that Martin John Spencer, of 27-29 Queen Anne Street, London W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(726)

G. Austen, Chairman

GERARD AUSTEN (READING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held on 27th January 1981, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up; and that the Company be wound up accordingly, and that Martin John Spencer, of 27-29 Queen Anne Street, London W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(727)

G. Austen, Chairman

GRANT & PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 165 Picardy Road, Belvedere, Kent, on 21st November 1980, 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 N. G. Bhatia, of 149 Station Road, Sidcup, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(738)

W. G. Lockwood

ANNEXITON (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bancroft, Hitchin, Hertfordshire SG5 1JU, on 4th August 1980, 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 N. G. Bhatia, of 149 Station Road, Sidcup, Kent DA15 7AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(736)

C. E. Harston

SHIRELLE FASHIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, London N.10, on 26th January 1981, 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 P. Eliades, of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(732)

C. Polycarpou, Director

THEOPHILIPPE GOWNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29 Muswell Hill Road, London N.10, on 26th January 1981, 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 P. Eliades, of 99 Middlesex Street, London E.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(730)

L. P. Philipou, Director