

## ANNITERWEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 14th July 1982, 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 Laurence Jack Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(60)

*Brian Hopper, Director*

## RINGRADIO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 14th July 1982, 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 Laurence Jack Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(61)

*Brian Hopper, Director*

## BUDGET T.V. RENTALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 14th July 1982, 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 Laurence Jack Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(62)

*Brian Hopper, Director*

## FORMSTART LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 14th July 1982, 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 Laurence Jack Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(63)

*Brian Hopper, Director*

## WINCARLEY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 14th July 1982, 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 Laurence Jack Gerrard, of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(64)

*Brian Hopper*

## PETER A. ROSS SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 21st June 1982, 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 Laurence Jack Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(69)

*H. R. Keen, Director*

## SHORECOURT PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 21st June 1982, 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 Laurence Jack Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(70)

*H. R. Keen, Director*

## CROWNBILL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Adam House, 14 New Burlington Street, London W1X 2BU, on 7th July 1982, 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 Laurence Jack Gerrard of Adam House, 14 New Burlington Street, London W1X 2BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(75)

*J. R. Green, Director*

## CHAMP TRANSPORT &amp; WAREHOUSING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at The George Hotel, Wallingford, Oxon, on 28th July 1982, 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 Austin James Kerevan and Andrew Nicholas Herard of 7-11 Station Road, Reading, Berks, RG1 1LG, be and they are hereby nominated Liquidators for the purposes of the winding-up, to act either jointly or alone."

(81)

*Michael Gunn, Chairman*

## OWEN AND SAWYER &amp; COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Station Square, Coventry, on 26th July 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Eric Smith of Park House, Station Square, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(84)

*A. G. W. Owen, Chairman*

## JONES &amp; STEPHANY (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 370-386 High Road, Wembley, Middlesex, HA9 6AX, on 27th July 1982, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Morris Jones of c/o 370-386 High Road, Wembley, Middlesex, HA9 6AX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(86)

*Morris Jones*

## APPROVED INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 25 Harcourt House, 19 Cavendish Square, London W.1, on 21st June 1982, 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."

"That Alan Gerald Howard of 23 Harcourt House, 19 Cavendish Square, London W.1, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(89)

*C. M. Bianco, Chairman*