

MANCHESTER LEISURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Tottenham Court Road, London W1P 9DA, on 24th June 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher William Hacking, of 26 Cross Street, Manchester M2 1ND, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(425)

*G. J. R. Pannett, Secretary***RIDEAWAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 Craufurd Rise, Maidenhead, Berkshire, on 23rd July 1986, 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 Douglas Paul Glenn Walker, of Walker Kirkpatrick & Co., 42 George Street, Reading, Berkshire RG1 7NT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*B. W. Boardman***ARCHER BUILDING CONSTRUCTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Hospitality Inn, Osborne Road, Newcastle-upon-Tyne, at 10.30 a.m., on 25th July 1986, 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 Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(324)

*R. A. Archer, Chairman***ISRAEL (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 140 Broadway, New York, New York, on 28th July 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Roger Smith, of 1 Puddle Dock, Blackfriars, London EC4V 3PD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(282)

*J. C. Huffard, Chairman***EDWINA FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 105 Seven Sisters Road, London N7 7QP, on 31st July 1986, 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 Theognosia Cotsapa, of 27 Lakefield Road, London N22 6RR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(281)

*C. Ioannau, Director***BRASINGTON-GRAHAM (ELECTRICAL ENGINEERS & CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Mowbray Park Hotel, Toward Road, Sunderland, at 10.30 a.m. on 23rd July 1986, 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 Simon John Lundy, of Jennings Johnson, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(321)

*B. Chambers, Chairman***THE LONDON ROCK SHOP LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Charles Bernard Hotel, Froggnal, London N.W.3, on 29th July 1986, 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 David Grant Sinclair, of 404-406 Finchley Road, London NW2 2HR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(278)

*N. Edmund-Jones***GEE BEE DEVELOPMENTS (MIDLANDS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Second Floor, 32-34 Queens Road, Coventry, on 30th July 1986, 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 Geoffrey Harrison, of Grant Thornton, Kennedy Tower, St. Chads Queensway, Birmingham B4 6EL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(319)

*W. H. Brown***MERSEYSIDE LEISURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 3 Tottenham Court Road, London W1P 9DA, on 24th June 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Christopher William Hacking of 26 Cross Street, Manchester M2 1ND, be and he is hereby appointed Liquidator for the purposes of such winding-up"

(426)

*G. J. R. Pannett, Secretary***INTERACTIVE SOFTWARE PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Leicester and County Chamber of Commerce and Industry Inc., York House, 91 Granby Street, Leicester, on 28th July 1986, 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 Guy Christopher Scott Baker of Provincial House, 37 New Walk, Leicester LE1 6TU, Chartered Accountant, be and he is hereby appointed liquidator for the purposes of such winding-up"

(405)

*D. C. Hildyard***WEST LYNN COUNTRY HOUSE HOTEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held in the Board Room of Kidsons & Partners, Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, on 23rd July 1986, 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 that the Company be wound up voluntarily, and that Geoffrey Hilton of Upper Sixth Floor, Royal Exchange, Manchester M2 7FB, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(404)

G. S. Twist, Chairman