SPOONER AND SETH LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 4th December 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 David Norman Kaye, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(299)

R. G. Wray, Director

E. J. RIDDICK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 St. Pauls Road, Clifton, Bristol BS8 1QT, on 12th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ewart Harold Lyle Evans, of 4 St. Pauls Road, Clifton, Bristol BS8 1QT, be and he is hereby appointed Liquidator for the purpose of the winding-up."

winding-up. (301)

E. J. Riddick, Director

M. A. COOK AND SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Burnham Market, Norfolk PE31 8DW, on 9th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. Rayner, of 4th Floor, Stephenson House, Bletchley, Milton Keynes MK2 2EW, be and he is hereby appointed Liquidator for the purposes of the winding-up."

Mrs. B. Cook

VIVADENE DESIGNS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 97 Judd Street, London WC1H 9NE, on 11th December 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 C. M. Iacovides, of C. Jacobs & Co., 97 Judd Street, London WC1H 9NE, be and he is hereby appointed Liquidator for the purpose of the winding-up. (305)

N. Caranicola, Chairman

LACKS DESIGNS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 97 Judd Street, London WC1H 9NE, on 11th December 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 the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Co., 97 Judd Street, London WC1H 9NE, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(306)

A. Christou. Chairman

MAYGOLD INVESTMENTS LIMITED

At an Extraordinary General Meeting of the Members of the

At an extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 23/24 Margaret Street, London, on the 11th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Harrod of 23/24 Margaret Street, London W1, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(308)

G. Ferber, Chairman

J. R. GRIFFITHS (SERVICING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Bina Gardens, London, S.W.6, on 2nd December 1986, the subjoined Special Resolution

was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey
E. Malyon, of 52 Queen Anne Street, London W1M 9LA, be and
he is hereby appointed Liquidator for the purposes of such winding-up'

(311)

J. R. Griffiths

L. A. & S. M. MILLER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 St. Thomas's Road, Chorley, Lancs, on 11th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Andrew Neil Young, of 28 St. Thomas's Road, Chorley, be and he is hereby appointed Liquidator for the purpose of such winding-up". (313)H. Miller, Director

W. P. DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Patten Arms Hotel, Parker Street, Warrington, Cheshire, on 2nd December 1986, the subjoined Special Resolution was duly passed:

"It is resolved that the Company be wound up voluntarily, and that an Ordinary Resolution was passed that Kenneth Cooper, Chartered Accountant, of 5 Palmyra Square South, Warrington, be and he is hereby appointed Liquidator for the purposes of such be and he is hereby appointed Liquidator for the purposes of such winding-up".

(315)

W. Longmore

OUAYSPRING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17A Queens Court, Queensway, London W.2, on 11th December 1986, the subjoined Special Resolution was duly passed:

"That the Company he would be up unjunterily and that C.A.

"That the Company be wound up voluntarily and that C. A. Taliadoros, of 127 Wellmeadow Road, London SE6 1HN, be and he hereby appointed Liquidator for the purpose of such windingup"

(316)

S. Milissis, Chairman

OROS INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 125-129 Middlesex Street, London El 7JF, on 12th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that C. A. Taliadoros, of 127 Wellmeadow Road, Londoon SE6 1HN, be and is hereby appointed Liquidator for the purpose of such winding-up".

(318)

N. Mendrinos, Chairman

MONTAGE FILMS LTD

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at National House, 60-66 Wardour Street, London W.1, on 10th December 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 Samuel Lewis Levy, of National House, 60-66 Wardour Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

J. R. Ireland