

ONECHOICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 152 Seven Sisters Road, London N7 7PL, on 4th 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 Andreas Stavrinides, of 152 Seven Sisters Road, London N7 7PL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(322)

N. Ahmet

OFFSHORE VENTURES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Hobart Place, London SW1W 0HU, on Monday, 1st December 1986, the following Special Resolution was proposed and duly passed:

"That the Company be wound up voluntarily, and that Allan Paul Dimmer, of 1 Hobart Place, London SW1W 0HU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(325)

A. P. Dimmer, Secretary

INDUSTRIAL MACHINERY (COVENTRY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bridge House, Holbrooks, Coventry, on 10th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John William Luckman, of Bridge House, Holbrooks, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328)

C. R. Hayward-Wale, Chairman

ROBEC MACHINE TOOLS (COVENTRY) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bridge House, Holbrooks, Coventry, on 10th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John William Luckman, of Bridge House, Holbrooks, Coventry, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(331)

C. R. Hayward-Wale, Chairman

EDHIRST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Pennine House, Russell Street, Leeds LS1 5TR, on 10th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Fred Barron, of Pennine House, Russell Street, Leeds LS1 5TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(333)

E. H. Hirst, Chairman

PILTON STUDIOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Royalty House, 72-74 Dean Street, London W1V 6AE, on 9th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John William Stanger, of Elvaco House, 180 High Street, Egham, Surrey, TW20 9DN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(336)

D. C. Pilton, Chairman

WORLD CUP SPAIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 88-92 Earls Court Road, London W8 6EH, on 11th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M. Norris, of 320 Old Brompton Road, London, S.W.5, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

H. Ogston

GULSON ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Cornwall Street, Birmingham B3 3BY, on 12th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive William Thomas Hewitt, of 89 Cornwall Street, Birmingham B3 3BY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(342)

Margaret Craik

GULSON ENGINEERING (SALES) COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 89 Cornwall Street, Birmingham B3 3BY, on 12th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive William Thomas Hewitt, of 89 Cornwall Street, Birmingham B3 3BY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(345)

Margaret Craik

FELD ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Prescott House, Humber Road, London NW2 6ER, on 9th December 1986, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Mitchell, of Holman & Co., Priory House, St. John's Lane, London EC1M 4BY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(350)

Sam Feld, Chairman

RPG (SALON SALES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Borough Road, Darwen, Lancashire, on 9th 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 John H. Jacklin, of 10 Borough Road, Darwen, Lancashire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(351)

R. P. Gibbs, Director

T.M.U. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Bank House, Charlotte Street, Manchester M1 4BX, on 10th December 1986, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John David Harrison, of Deloitte Haskins & Sells, Bank House, Charlotte Street, Manchester M1 4BX, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(355)

J. C. Finlay, Chairman