

FLEXBRIDGE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Singla & Co., 35 New Broad Street, London EC2M 1NH, on 27th July 1987, 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 Surjit Kumar Singla, of 35 New Broad Street, London EC2M 1NH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833)

S. Benjamin, Director

W. J. DICKENS ROOFING CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Shelley House, 3 Noble Street, London EC2V 7DQ, on Friday, 24th July 1987, 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 Malcolm John London, of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, be and he is hereby appointed the Liquidator of the Company."

At a subsequent Meeting of the Creditors held at Shelley House, 3 Noble Street, London EC2V 7DQ, on Friday, 24th July 1987, the voluntary Liquidation was confirmed by the Creditors and the said M. J. London was appointed Liquidator for the purpose of the winding-up.

(829)

J. G. W. Dickens, Chairman

PALACE BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Holborn Library Meetings Room, 32-38 Theobalds Road, London W.C.1, on 6th July 1987, the following Extraordinary Resolution was 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 be wound up: and that the Company be wound up accordingly and that Shirley Angela Jackson, of 1 Raymond Buildings, Gray's Inn, London WC1R 5BH, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(830)

J. Furness, Director

G & R EMERGENCY SERVICE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Raymond Buildings, Gray's Inn, London WC1R 5BH, on 9th July 1987, the following Extraordinary Resolution was 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 be wound up: and that the Company be wound up accordingly and that Shirley Angela Jackson, of 1 Raymond Buildings, Gray's Inn, London WC1R 5BH, be and she is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(831)

B. Gunn, Director

LORAMA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Sterling House, 501 Middleton Road, Chadderton, Oldham, Lancs, on 24th July 1987, 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 and that Denis Joseph Kilroy, of 32 High Street, Manchester M4 1QD, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(832)

M. Druck, Director

COOPER FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tameway Tower, Bridge Street, Walsall, West Midlands on 6th July 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard King of The Guildhall, High Street, Walsall, West Midlands WS1 1QW be and he is hereby appointed Liquidator for the purpose of such winding-up."

(759)

J. C. Cooper, Chairman

C. F. METALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tameway Tower, Bridge Street, Walsall, West Midlands on 6th July 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard King of The Guildhall, High Street, Walsall, West Midlands WS1 1QW be and he is hereby appointed Liquidator for the purpose of such winding-up."

(760)

J. C. Cooper, Chairman

ST. BRIDES HOTEL (SAUNDERSFOOT) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tameway Tower, Bridge Street, Walsall, West Midlands on 6th July 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard King of The Guildhall, High Street, Walsall, West Midlands WS1 1QW be and he is hereby appointed Liquidator for the purpose of such winding-up."

(802)

J. C. Cooper, Chairman

A.K. DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tameway Tower, Bridge Street, Walsall, West Midlands on 6th July 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard King of The Guildhall, High Street, Walsall, West Midlands WS1 1QW be and he is hereby appointed Liquidator for the purpose of such winding-up."

(801)

J. C. Cooper, Chairman

J. C. RACING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tameway Tower, Bridge Street, Walsall, West Midlands on 6th July 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard King of The Guildhall, High Street, Walsall, West Midlands WS1 1QW be and he is hereby appointed Liquidator for the purpose of such winding-up."

(803)

J. C. Cooper, Chairman

VENDGATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tameway Tower, Bridge Street, Walsall, West Midlands, on 6th July 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Leonard King of The Guildhall, High Street, Walsall WS1 1QW, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(804)

J. C. Cooper, Chairman

EAST CARLTON HALL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Corby Road, Weldon, Northants, on 27th July 1987, the subjoined Special Resolution was duly passed: