

UNIVERSAL DATA SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Courtyard, 14A Sydenham Road, Croydon, on 3rd November 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey CR2 6AJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(281) *Esam Fayez Samara, Chairman*

LUNREAL PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 40 Megiddo Towers, Jerusalem, Israel, on 12th November 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Francis Thomas Giebel, of 54-54 Caledonian Road, London N.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(297) *Sarah Israel, Director*

GRANTRADE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moss Side Far, Bury Lane, Withnell, near Chorley, on 10th November 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 John William Evans, of Richmond House, 135 High Street, Amblecote, Stourbridge, West Midlands, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(298) *Kathleen Downes*

CHAGSTAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 95A Chancery Lane, London WC2A 1DT, on 6th November 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 Louis Diamond, of 95A Chancery Lane, London WC2A 1DT and Harvey Golding, of 249 Cranbrook Road, Ilford Essex IG1 4TR, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(301) *P. J. Heavey*

TOP BANANA THEATRE COMPANY

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 20th November 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 Alex Kachani, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(302) *C. Brown, Director*

J S SAFFER LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened and held at George House, 48 George Street, Manchester M1 4HF, on 19th November 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 David Emanuel Merton Mond, of George House, 48 George Street, Manchester M1 4HF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(305) *J. S. Saffer, Director*

GOLDSTONE GLAZING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Floyd Harris Bradley-Hole, 7 Old Steine, Brighton, East Sussex BN1 1GA, on 18th November 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 Ian Richard Bradbery, of 7 Old Steine, Brighton, East Sussex BN1 1GA, be and he is hereby appointed for the purposes of such winding-up."

(306) *L. A. Watts, Director and Chairman of the Meeting*

WHITE DIAMOND AGENTS & ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 103 Portland Street, Manchester M1 6DF, on 18th November 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 Ian M. S. Hunter, of Suffield & Co., 103 Portland Street, Manchester M1 6DF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(309) *Paul Fairbrother, Chairman*

G & A KNITWEAR (LEICESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Ernst & Whinney, Provincial House, 37 New Walk, Leicester, on 12th November 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Brian James Hamblin, of Pannell Kerr Forster, Horsefair House, 3 Horsefair Street, Leicester LE1 5BA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(322) *R. Woodhall*

MATTOCK ENGINEERING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Pannell Kerr Forster, Horsefair House, 3 Horsefair Street, Leicester LE1 5BA, on 5th November 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 desirable that the same should be wound up, and that the Company be wound up accordingly and that Brian James Hamblin, of Pannell Kerr Forster, Horsefair House, 3 Horsefair Street, Leicester LE1 5BA, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(327) *P. D. Mattock*

BILMOR COACHWORKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 6 Foyle Street, Sunderland at 10.30 a.m., on 18th November 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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, Chartered Accountants, 19 Borough Road, Sunderland SR1 1LA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(331) *A. L. Morris, Chairman*

ALICE DIGITAL LIMITED (formerly STANCOIL LIMITED)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Owen House, Owen Street, London EC1 4SNL, on 19th November 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 Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(335) *Eric William Keene, Chairman*