

JOFAB TEXTILES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 206 High Road, London N15 on 23rd March 1989, 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 Thomas Berkowitz Lip of 206 High Road, London N15 be and he is hereby appointed Liquidator for the purpose of such winding-up."

(323)

*J. Schleider***TURN FASHIONS LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at Holiday Inn, Central Square, Holiday St., Birmingham B1 1HH on 20th March 1989, 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 same, and accordingly that the Company be wound up voluntarily, and that Sikandar Iqbal Qureshi of Bank Chamber, 30/31 Shoreditch High Street, London E1 6PG be and he is hereby appointed Liquidator for the purpose of such winding-up."

(325)

*Jatinda Singh, Director***TAIL END LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Stoke House, Paice Lane, Medstead, Alton, Hants, on the 21st April 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Clive Robert Hammond, Carolyn House, 29-31 Greville Street, London EC1N 8RB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(327)

*R. F. Pascoe***EM'ESS TRADING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 206 High Road, London N15 4NP, on 2nd May 1989, 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 Thomas Berkowitz, 206 High Road, London N15 4NP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(329)

Chairman

FINSBURY COACHES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Pearl Assurance House, 319 Ballards Lane, North Finchley, N12 8LY, on 5th May 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, Finchley, London N12 8LY, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(331)

*A. Finch, Director***CAVALIER CLOTHING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Messrs. Sephton, Townend & Co., 16-18 North Parade, Bradford, West Yorkshire BD1 3HT, on 4th May 1989, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reasons 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 Stanley Sephton, 16-18 North Parade, Bradford, West Yorkshire BD1 3HT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(334)

*A. Terry, Director***DRAX CORPORATION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on 5th April 1989, 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 Ian David Holland of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of the Creditors of the Company held on 19th April 1989, it was resolved that Eric William Sheppard, 9-11 Richmond Buildings, Dean Street, London W1V 5AF, be appointed Liquidator.

(338)

*D. J. N. Southwell, Chairman***BRIGHT GRAHAME MURRAY SERVICE COMPANY**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 124-130 Seymour Place, London W1M 6AA, on Tuesday, 25th April 1989, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Martin M. Linton, 871 High Road, London N12 8QA, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(342)

*M. Cutner, Director***I. & R. PROPERTY SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of M. J. Ventham & Co. Phoenix House, High Road, South Benfleet, Essex SS7 5HZ, on 28th April 1989, 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."

(345)

*Ian Sykes***ST. AIDAN'S BAKERY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Foyle Street, Sunderland, on 26th April 1989, 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."

(351)

*G. W. Sanderson, Chairman***MINEFLIGHT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Flat 14, 17 Grosvenor Square, London W1, on 27th April 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony Jack Danser of Silver Altman, High Holborn House, 52-54 High Holborn, London WC1V 6RT be and he is hereby appointed Liquidator for the purposes of such winding-up."

(355)

R. O. Hickson, Secretary