

**FIRST INTERNATIONAL FESTIVAL OF IRON
ENTERPRISES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St. Andrews Crescent, Cardiff, on 27th September 1990, the subjoined Special Resolution was duly passed:

"That that the Company be wound up voluntarily, and that Kenneth Henry Davies and Brendan Eric Doyle of 21 St. Andrews Crescent, Cardiff, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(349)

D. Petersen, Director

ASSOCIATED CHECKS (BOLTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 Borough Road, Darwen, Lancashire BB3 1PL, on 27th September 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Nicholas Jacklin of Windle & Jepson, 10 Borough Road, Darwen, Lancashire BB3 1PL, be he is appointed Liquidator of the Company for the purposes of such winding-up."

(353)

R. Taylor, Chairman

INTERPLAN TECHNOLOGY SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 38-42 Newport Street, Swindon, Wiltshire, on 27th September 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company, that the Company cannot, by reason of its liabilities, continue its business, and that it is desirable to wind-up the same, and accordingly that the Company be wound up voluntarily, and further that Stephen John Davis, of 38-42 Newport Street, Swindon, Wiltshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

27th September 1990.

L. C. Vanderpump, Chairman

(354)

CHARTERHOUSE WESTMINSTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Booth White, 46 Alexandra Street, Southend-on-Sea, Essex, on 28th September 1990, 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 Brian Mills, Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS11 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

M. E. Pyman, Director

**CHARTERHOUSE WESTMINSTER ESTATE AGENCY
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Offices of Booth White, 46 Alexandra Street, Southend-on-Sea, Essex, on 28th September 1990, 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 Brian Mills of Booth, White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(361)

M. E. Pyman, Director

ORABOND LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 453A High Road, Wembley, Middlesex HA9 7AF, on 11th September 1990, 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 Graham Wilson of 5 Cholmley Terrace, Portsmouth Road, Thames Ditton, Surrey KT7 0XX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(363)

K. Patel, Director

ADALLA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 453A High Road, Wembley, Middlesex HA9 7AF, on 11th September 1990, 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 Graham Wilson of 5 Cholmley Terrace, Portsmouth Road, Thames Ditton, Surrey KT7 0XX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(365)

K. Patel, Director

CERTBUY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 453A High Road, Wembley, Middlesex HA9 7AF, on 11th September 1990, 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 Graham Wilson of 5 Cholmley Terrace, Portsmouth Road, Thames Ditton, Surrey KT7 0XX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(367)

K. Patel, Director

RADLINK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 453A High Road, Wembley, Middlesex HA9 7AF, on 13th September 1990, 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 Graham Wilson of 5 Cholmley Terrace, Portsmouth Road, Thames Ditton, Surrey KT7 0XX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(369)

K. Patel, Director

FORMIP LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 453A High Road, Wembley, Middlesex HA9 7AF, on 13th September 1990, 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 Graham Wilson of 5 Cholmley Terrace, Portsmouth Road, Thames Ditton, Surrey KT7 0XX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(371)

K. Patel, Director

REXHART LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 453A High Road, Wembley, Middlesex HA9 7AF, on 13th September 1990, 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