

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."

(373)

*B. A. Patel, Director***RENNYS 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."

(375)

*B. A. Patel, Director***FASHMIX 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 14th 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."

(377)

*K. Patel, Director***TRIFPLAN 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 14th 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."

(379)

*K. Patel, Director***GAMECROWN 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 14th 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 0XT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(381)

*M. B. Motala, Director***THE OLD RECTORY HOTEL & DINERS CLUB (DENTON) 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 14th 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 0XT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(383)

*B. A. Pain, Director***MONDIAL GRAPHICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gun Wharf, 124 Wapping High Street, London E1 9NH 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 Norman Tree, of Gun Wharf, 124 Wapping High Street, London E1 9NH, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(397)

*P. Jaryman, Chairman***OAKASH LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AH on 27th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(405)

*A. M. Kreidi, Director***LAKEFOX LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AH on 27th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407)

*C. Tsikkos, Director***STEPHEN W. BRAHAM LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hendon Hall Hotel, Ashley Lane, London N.W.4, 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 Melvyn Julian Carter, of Hill House, Highgate Hill, London N19 5UU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(421)

*S. W. Braham, Director***WILLMAN CAR SALES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 13th September 1990, the following Resolutions were passed unanimously:

"Where applicable, the distributable reserves are to be declared as a dividend to Members, and that J. S. Wheatley, of KPMG Peat Marwick McLintock, of Peat House, 2 Cornwall Street, Birmingham B3 2DL, be and is hereby appointed Liquidator for the purpose of such winding-up."

By Order of the Board.

13th September 1990.

(424)