

THE BUSINESS SUPPLY CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Spiders Web Hotel, Watford By-Pass A41, Watford, Herts WD2 8HQ, on 20th December 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 Christopher Andrew Britten of Ibex House, Baker Street, Weybridge, Surrey KT13 8AH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

T. M. Mackintosh, Director

(396)

FANPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30/31 Shoreditch High Street, London E1 6PG, on 14th December 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 S. A. Khan of 30/31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

Roshna Begum, Director

(399)

FRONTLINE NOTTINGHAM LIMITED

At an Extraordinary Meeting of the Members of the above-named Company duly convened and held at Strathdon Thistle Hotel, Derby Road, Nottingham, on Thursday, 20th December 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 the Company be wound up voluntarily, and that Stephen J. Taylor, of Cork Gully, Cumberland House, 35 Park Row, Nottingham be and he is hereby appointed Liquidator for the purposes of such winding-up."

(415)

K. E. Green

LASHLAKE NURSERIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bungalow 2, Lashlake Nurseries, Chinnor Road, Towersey, Oxon, on 4th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that John Neil Harrison, of 74 South Street, Reading, Berkshire RG1 4RA, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(417)

A. J. Enticknap, Chairman

GREAMES OPTICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grand Hotel, Colmore Row, Birmingham, on 18 December 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 D. C. Lovett, of Arthur Andersen & Co., 1 Victoria Square, Birmingham B1 1BD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(424)

M. Clewitt, Director

V. F. C. FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Mayfield Chambers, 93 Station Road, Clacton on Sea, Essex on 14th December 1990, the following Resolutions were passed:

"That the Company be wound up voluntarily", "That Stephen M. Rout of 12 Lower Brook Street, Ipswich, IP4 1AT, be and is hereby appointed Liquidator for the purpose of such winding-up."

(420)

D. J. Chaston, Chairman

X & Y REALISATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stone House Hotel, Stafford Road, Stone, Staffs, on 10th December 1990, the following Special Resolution was duly passed:

"That the Company be wound up Voluntarily, and that D. J. Milburn & I. R. Chisholm, of KPMG Peat Marwick McLintock, Churchill House, Regent Road, Hanley, Stock on Trent, be and they are hereby appointed Liquidators of the Company for the purposes of such winding up."

(425)

G. W. Hart, Chairman

WESTMAN LIMITED t/a MINGS

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Graham House, 131 Edmund Street, Birmingham B3 2HJ, held on 5th December 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 in business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that John David Travers of Haines Watts, Graham House, 131 Edmund Street, Birmingham B3 2HJ be, and he is hereby appointed Liquidator, for the purposes of the winding-up."

(428)

W. M. St. Leger, Director

MATCHSHOW LIMITED

At an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held at Stone House Hotel, Stafford Road, Stone, Staffs on 10th December 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 D. J. Milburn and I. R. Chisholm, of KPMG Peat Marwick McLintock, Churchill House, Regent Road, Hanley, Stoke-on-Trent be and they are hereby appointed Liquidators for the purposes of such winding-up."

(430)

P. J. Owen, Chairman

BILL STONE ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9a Station Road, Gerrards Cross, Bucks SL9 8ES on 17th December 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 H. T. Phillips, of 9a Station Road, Gerrards Cross, Bucks SL9 8ES be and she is hereby appointed Liquidator for the purposes of such winding-up."

(433)

G. A. Stone