

BELLEZZA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Chapel House, 24 Nutford Place, London W1H 6AE, on 24th April 1991, 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 Frank Arthur Simms, of Insol House, 39 Station Road, Lutterworth, Leics. LE17 4AP be and he is hereby appointed Liquidator for the purposes of such winding-up."

(827) *N. G. Kronfli*, Chairman of the Meeting

ABACLIFF LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Benedict McQueen, 62 Wilson Street, London EC2A 2BU, on 10th April 1991, the following subjoined Special 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 the Company be wound up voluntarily, and that Ian Donald Williams, of Benedict McQueen of 62 Wilson Street, London EC2A 2BU be appointed Liquidator for the purposes of the voluntary winding-up."

(828) *P. L. Pedley*, Chairman

DIRECT MAIL SALES BUREAU PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, on 17th April 1991, the following Special Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter James Dickerson and Peter John Robertson Souster, of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(829) *M. Manton*, Chairman

JUST INTERIORS AND DESIGN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, the following Resolutions were passed: as an Extraordinary Resolution and as an Ordinary Resolution:

"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 J. Corney of Cork Gully, 43 Temple Row, Birmingham B2 5JT be and he is hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 28th March 1991 the Creditors confirmed the appointment of David John Corney as Liquidator

(835) *R. L. Pettifer*, Chairman

ARUNRISE LIMITED
MAINGREEN LIMITED
GREENHALE HOLDINGS LIMITED
MAINGROVE LIMITED
DAIRE LEASING LIMITED

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held at the Offices of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 8LY on 24th April 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of these Meetings that the Companies cannot, by reason of its liabilities, continue its businesses, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that David Rubin of David Rubin & Co., Pearl Assurance House, 319 Ballards Lane, North Finchley, London N12 be and he is hereby appointed Liquidator for the purposes of such winding-ups."

(836) *D. W. Haley*, Chairman

EXPRESS AIR (SUSSEX) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Russel Square House, 10-12 Russell Square, London WC1B 5AE, on 11th April 1991, 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 Stephen Patrick Jens Wadsted of Kidsons Impey, Russell Square House, 10-12 Russell Square, London WC1B 5AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(830) *M. Roberts*, Director

SUBTEC AVIATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Russel Square House, 10-12 Russell Square, London WC1B 5AE, on 11th April 1991, 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 Stephen Patrick Jens Wadsted of Kidsons Impey, Russell Square House, 10-12 Russell Square, London WC1B 5AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(831) *M. Roberts*, Director

J. E. BAXTER & COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Russell Square House, 10-12 Russell Square, London WC1B 5AE, on 17th April 1991, 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 Stephen Patrick Jens Wadsted of Kidsons Impey, Russell Square House, 10-12 Russell Square, London WC1B 5AE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(832) *S. K. Williams*, Director

THE BICKTON MILL FOOD COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN on 1st March 1991, the following subjoined Special 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 Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN be and he is hereby appointed Liquidator for the purposes of such winding-up."

(833) *M. Holmes*, Director

FANTASTOS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Russell Square House, 10-12 Russell Square, London WC1B 5AE, on 16th April 1991, 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 Stephen Patrick Jens Wadsted of Kidsons Impey, Russell Square House, 10-12 Russell Square, London WC1B 5AE be and he is hereby appointed Liquidator for the purposes of such winding-up."

(832) *S. P. Matthews*, Director