

David Lewis, of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(200)

*W. D. Whittaker***BERWICK FINANCIAL SERVICES PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 7th May 1991, 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 Barry David Lewis, of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(201)

*K. J. Foster***BERWICK COMMERCIAL FINANCE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 7th May 1991, 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 Barry David Lewis, of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(202)

*K. J. Foster***BERWICK PROPERTY SERVICES PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 7th May 1991, 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 Barry David Lewis, of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(197)

*K. J. Foster***BERWICK PROPERTY SERVICES (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 7th May 1991, 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 Barry David Lewis, of 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(196)

*K. J. Foster***WILSON MARINE INSURANCE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 22-26 Paul Street, London E.C.2, on 9th May 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

Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed the Liquidator of the Company."

(194)

*M. Ratty, Director***ALFA ROMANO (MENSWEAR) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Blackburn Graham, 4th Floor, Greencoat House, Francis Street, London S.W.1, on 8th May 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed the Liquidator of the Company."

(192)

*F. E. Jennings, Director***HI-CO ELECTRONICS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 14th May 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 Paul Barrett, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed the Liquidator of the Company."

(194)

*A. C. Barrett, Director***COUNTRYSIDE COLLECTIONS (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 10th May 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(186)

*K. Bartlett, Director***HARTLEY BUILDING AND CIVIL ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 3rd May 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 Michael Gordon Victor Radford of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(184)

*D. Pinto, Director***HARTLEY PLANT HIRE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 3rd May 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