

"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 Bolton Khan Hewitt & Co. 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(314)

*A. H. Moghul, Director***WHEELER & OLIVER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 106 Ebury Street, London SW1 9QU, on 19th 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 Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(313)

*W. Shober, Chairman***HUNTER EXCAVATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex, on 15th 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 Ian Richard Bradbery, of Moores Rowland, Nile House, Nile Street, Brighton, East Sussex BN1 1LA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(310)

*E. S. Wright, Director***HILARY FLOYD LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 50 Queen Anne Street, London W1M 040, on 24th May 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 Mark Gordon of 50 Queen Anne Street, London W1M 040, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(309)

*H. Floyd, Chairman***WHITSTABLE JOINERY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 23rd 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 Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and is hereby appointed Liquidator for the purposes of such winding-up."

(306)

*C. D. Ball, Chairman***MARTAN MANAGEMENT SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea, West Glamorgan SA1 4PT, on 24th May 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 Gary Stones, of Stones & Co., 63 Walter Road, Swansea, West Glamorgan SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

accordingly that the Company be wound up voluntarily, and that Gary Stones, of Stones & Co., 63 Walter Road, Swansea, West Glamorgan SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(305)

*D. H. Richards, Chairman***DYFED VENDING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 63 Walter Road, Swansea SA1 4PT, on 24th May 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 Gary Stones, of Stones & Co., 63 Walter Road, Swansea SA1 4PT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(302)

*M. A. Withers, Chairman***NIKE COMPUTERS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, on 3rd 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 Paul W. Harding, of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Queensway, Birmingham B3 2LX, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(301)

*M. J. Nike***NORTHSIDE TELEVISION COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford, on 23rd 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 Edwin F. Hunt, of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(298)

*D. A. Lake***INVINCIBLE INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60 Station Road, North Harrow, Middlesex HA2 7SL, on 17th May 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Raymond George Arthur Sentance, of 4 Dunsmore, The Hoe, Carpenders Park, Watford, Hertfordshire WD1 5AU, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(296)

*J. L. Smith***PETER DOUGLAS (SHOPFITTERS & INTERIOR DESIGNERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-32 Station Parade, London NW2 4NX, on 28th 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."

(282)

P. R. Douglas