

**EASIRAP FILMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 2, Chaucer Industrial Estate, Winnall, Winchester, Hampshire, the subjoined Extraordinary Resolution was passed on 20th August 1991:

"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 Ivor Bryan Richards, of Levy Gee & Partners, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, is hereby appointed Liquidator for the purposes of such winding-up."

A Meeting of Creditors will be convened, pursuant to section 98 of the Insolvency Act 1986, on 3rd September 1991, at Forte Crest Hotel, Leigh Road, Eastleigh, Hampshire SO5 5PG, at 11 a.m.

(832)

*H. Williams, Chairman***AVANT GARDE (BUILDING CONTRACTORS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moores Rowland, Nile House, Nile Street, Brighton, on 12th June 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."

(823)

*C. M. Knox, Chairman***CITY ELITE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Baker Street, London W1M 1DA, on 6th August 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 Anthony Peter Supperstone, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(821)

*M. Gauci, Chairman***RAREIN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Langton Priory, Portsmouth Road, Guildford, Surrey GU2 5EH, on 19th August 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 D. B. Coakley, of Leach Bright & Partners, Langton Priory, Portsmouth Road, Guildford, Surrey GU2 5EH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(815)

*P. J. Olerton, Chairman***A.S.A.P. ASSOCIATED STEEL AND ALLIED PRODUCTS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11-13 Penhill Road, Cardiff, on Friday, 16th August 1991, at 10.30 a.m., the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that David Thomas, of Grant Thornton, 11-13 Penhill Road, Cardiff, be appointed Liquidator for the purposes of the voluntary winding-up."

16th August 1991.

*D. Johnson, Chairman*

(800)

**BEAVERGROVE UPHOLSTERY LIMITED**

At an Extraordinary General Meeting of Members of the above-named Company duly convened and held on 2nd August 1991, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Richard Paul Rendle of Baker Tilly, Tricorn House, Hagley Road, Edgbaston, Birmingham B16 8TP, and Alan John Sutton of Baker Tilly, Brazenose House, Lincoln Square, Manchester B2 5BL, be appointed as Joint Liquidators.

(798)

*C. O'Neill, Chairman***HAYCASTLE LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 20th August 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 Brian A. Sharp, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(771)

*D. M. Williams, Director***POWERCORDS INTERNATIONAL LIMITED**

(t/a P.C.I.)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 30 Eastbourne Terrace, 2nd Floor, London W2 6LF, on 16th August 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 Kevin Paul Barry, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(769)

*K. M. Thomas, Director***MAYFIELD MANAGEMENT COMPANY LIMITED.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Apartado 71, 29650 Mijas, Malaga, Spain, on 9th August 1991, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily and that Leonard Henry Gatoff, of Touche Ross & Co., Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne NE1 6EA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(768)

*R. Turley, Chairman***FIRMLOAD LIMITED**

(t/a Chester Court Hotel)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, on 25th July 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 Donald Bailey of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE, be and is hereby appointed Liquidator of the Company."

(363)

*A. Maxwell, Director*