

THE THOUSAND POUND KITCHEN CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex, on 11th August 1993, the subjoined Extraordinary Resolution was 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Andrew White, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton BN1 1LA, be and he is hereby appointed the Liquidator of the Company, for the purposes of such winding-up."

(055) *R. N. Wain-Heapy, Director*

PHOENIX PLUMBING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Nile House, Nile Street, Brighton, East Sussex, on 12th August 1993, the subjoined Extraordinary Resolution was 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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Andrew White, of Moores Rowland, Nile House, P.O. Box 1041, Nile Street, Brighton BN1 1LA, be and he is hereby appointed the Liquidator of the Company, for the purposes of such winding-up."

(058) *R. J. Dolan, Director*

LONDON HOMES FOR THE ELDERLY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at St. Andrews House, 20 St. Andrews Street, London EC4A 3AD, on 27th July 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Colin Wiseman, of Booth White, 6 Raleigh House, Admirals Way, Waterside, London E14 9SN, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(834) *R. Cork*

LIFELINE COMPUTER SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peterborough Moat House, Thorpe Wood, Peterborough, on 3rd August 1993, 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 Wilfred Lynn Wyatt, of Wilfred Wyatt & Co., 125 Maw Street, Garforth, Leeds LS25 1AF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(476) *M. C. A. Banks, Director*

BRAVEPALM LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Babworth Hall, Retford, Nottinghamshire, on 6th August 1993, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John H. C. Lee, of Horsfields, 8 Manchester Road, Bury, Lancashire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(052) *A. Dodd, Director*

FANTASY TRAVEL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Manchester Chamber of Commerce, 56 Oxford Street, Manchester, on 3rd August 1993, 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

Geoffrey Michael Weisgard, of Mitchell Charlesworth, Fountain Court, 68 Fountain Street, Manchester M2 2FB, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(332) *I. M. Wallis, Director*

TECH-SPEED RACING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the School of Art, 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, on 3rd August 1993, 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 John Leonard King, of Griffin & King, School of Art, 26-28 Goodall Street, Walsall, West Midlands WS1 1QL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(336) *N. R. Baird, Chairman*

SEATHWAITE CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Novotel Birmingham Airport, Birmingham International Airport, Birmingham B26 3QJ, on 1st July 1993, 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 David James Taylor, of David Taylor, 11 Tavistock Place, London WC1H 9SH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(080) *L. Brown*

BONAY CONSERVATORIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Mary Sumner House, 24 Tufton Street, Westminster, London SW1P 3QL, on 11th August 1993, 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 Henry Robert Guest, Deane Jay Guest & Co., 29 Tufton Street, Westminster, London SW1P 3QL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(506) *E. H. Barber*

DESIGNAIR LEISURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire, on 12th August 1993, 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 and Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(495) *T. Cumbley, Chairman*

ALEXANDRA GUNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, on 10th August 1993, 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