

accordingly that the Company be wound up voluntarily, and that Barry D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(188)

*S. Katz, Chairman***APRILTIME LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 25th April 1994, 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(184)

*S. Bagatirlar, Chairman***NORRIS & TIDEY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 25th April 1994, 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(182)

*S. W. Norris, Chairman***ARGA LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 25th April 1994, 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(180)

*E. Aga, Chairman***MODASTYLE LTD.**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 22nd April 1994, 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 Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(178)

*A. Aydin, Chairman***21ST CENTURY DISTRIBUTIONS LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 21st April 1994, 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

Andrew Costi Panayi, of Andrew & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(176)

*P. Sotiriou, Chairman***BODYLINE FASHIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 28th April 1994, the following resolutions were duly passed; as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(161)

*P. Spyrides, Director***ROVERDALE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 27th April 1994, the following resolutions were duly passed; as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Kikis Kallis, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(159)

*I. Siapatis, Director***BTL GLASSWARE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Friday, 29th April 1994, 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 the Company be wound up voluntarily, and that Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(816)

*D. Leveridge***LIPOT ENGINEERING ENTERPRISES**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Westgate Hotel, Commercial Street, Newport, Gwent, on 27th April 1994, 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 Dennis Paul Hunt, of 16 Gold Tops, Newport, Gwent NP9 4PH, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(154)

*L. Lipot***VAGABOND PRODUCTIONS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London, on 22nd April 1994, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 the Company be wound up voluntarily, and that Kikis