

accordingly that the Company be wound up voluntarily, and that D. I. Kappel, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(317)

C. Ball, Director

JAMES COLLINS (1923) LIMITED

Minutes of Extraordinary General Meeting of the Members of James Collins (1923) Limited, held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 13th July 1994.

Convening of Meeting: The Chairman read the notice convening the Meeting and produced the necessary consents to the calling of the Meeting at short notice.

Chairman's Statement: The Chairman explained to the Meeting the reasons for proposing that the Company be wound up.

Winding-up of the Company: The Chairman proposed Resolution No. 1 as an Extraordinary Resolution. The Chairman having taken a vote and declared the resolution carried unanimously, the Company resolved 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. The Chairman proposed Resolution No. 2 as an Ordinary Resolution. The Chairman, having declared the Resolution carried unanimously, the Company thus resolved that D. I. Kappel, of David A. Rose & Co., Mowbray House, 58-70 Edgware Way, Middlesex HA8 8JP, be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up.

C. J. Reeves, Chairman

13th July 1994.

(319)

FIRST CHOICE CLEANERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 7th July 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(322)

M. Hurley, Director

DAVID HOCKEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 8th July 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(324)

D. Hockey, Director

OVERPOINT LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regency House, 33 Wood Street, Barnet, Hertfordshire EN5 4BE, on 27th June 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 that the Company be wound up voluntarily, and that Roger Laurence Cain, of Regency House, 33 Wood Street, Barnet, Hertfordshire EN5 4BE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(568)

A. Cambell, Chairman

ROCKLEA LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 4th July 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(326)

S. Perkins, Director

QUANTUM SUPPLIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, on 12th July 1994, at 11.45 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed the Liquidator of the voluntary winding-up."

(334)

K. T. Sivanesan, Chairman

CAMPAGNIA CLOTHING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 29 Welbeck Street, London W1M 8DA, on 12th July 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 W. Ward, of Ward Segal Divecha, 29 Welbeck Street, London W1M 8DA, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(346)

CTH (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 7th July 1994, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Phillip Rodney Sykes, of BDO Binder Hamlyn, 20 Old Bailey, London EC4M 7BH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(559)

N. C. T. Wheeler, Chairman

RETAIL LAND DEVELOPMENT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House Park Road, East Finchley, London N2 8EX, on 4th July 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 Melvyn S. Langley, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(560)

A. Taylor, Director

**ASHWORTH & HOYLE (1990) LTD.
(t/a Starline Footwear)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Blackburn Moat House, Preston New Road, Blackburn BB2 7BE, on Wednesday, 6th July 1994, the following Extraordinary Resolutions were duly passed: