

"That the Company be wound up voluntarily, and that Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(321)

*B. T. Riley, Chairman***CONSTRUCTION & ERECTION SERVICES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland TS15 9AE, on 25th July 1994, the following 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 J. H. Madden, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is nominated Liquidator for the purpose of the winding-up."

(322)

*N. Mothersdale, Director***OMEN MENSWEAR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Raglan Hall Hotel, 8-12 Queens Avenue, London N10 3NR, on 29th 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 Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*W. J. Boulter, Chairman***SOUTHERN ENVIRONMENTAL CONTROL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Croydon Chamber of Commerce and Industry, 1 Wandle Road, Croydon CR9 1HY, on 2nd August 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 Neville Richard Eckley, of 332 Brighton Road South, Croydon, Surrey CR9 1HY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(336)

*M. J. Barile, Chairman***LEODIS WORLD DANCE FESTIVAL LIMITED***(/a United Club Federation)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN, 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 Robert Henry Barker and Frederick Charles Satow, of Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

2nd August 1994.

G. Damme, Chairman

(489)

TRUEFEATURE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Central House, 3-5 Mill Lane, Blackburn, on 4th August 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 Richard William Traynor, of Buchler Phillips Traynor, 1 Winckley Court, Chapel Street, Preston PR1 8BU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358)

*C. Reid***CITY ELITE SERVICES LIMITED***(/a ADP Group)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mowbray House, 58-70 Edgware Way, Edgware, Middlesex HA8 8JP, on 4th August 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 D. I. Kappel, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(367)

*A. G. N. Sermon, Director***MINT ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held 12 Portland Street, Southampton, on 5th August 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(374)

*D. Scott, Director***TRANSATLANTIC LETTERING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held 130 Buckingham Palace Road, London S.W.1, on 29th July 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(376)

*T. J. Dean, Director***LEADBEATER & BURNS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, on 28th July 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 Frank Anthony Hatch and Thomas Charles Lammas, Castle & Co., Priory Chambers, Priory Street, Dudley, West Midlands DY1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(074)

*G. C. Burns, Chairman***FRYING PAN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 1st August 1994, the subjoined Extraordinary Resolution was duly passed: