

CROFT INDUSTRIAL CLEANERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Holiday Inn, Garden Court, Woolston Grange Avenue, Woolston, Warrington, Cheshire, on 31st January 1995, the subjoined Resolutions were 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 that the same should be wound up voluntarily, and that the Company be wound up accordingly, and that Richard Ian Williamson, of Campbell Crossley and Davis, 348-350 Lytham Road, Blackpool FY4 1DW, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(530)

*A. J. Colquhoun, Chairman***THE RECESSION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 35 Ballards Lane, London N3 1XW, on 27th January 1995, the subjoined Extraordinary Resolutions were 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, and that Stewart Trevor Bennett, of Berg Kaprow Lewis, 35 Ballards Lane, London N3 1XW, be and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(324)

Chairman

ENCORE CHARTER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Portland Square, Bristol BS2 8SJ, 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 David John Exell, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(531)

*C. J. Loud, Director***SAN MARTINO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 27th January 1995, the subjoined Extraordinary Resolution was 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 William Young and Nigel John Hamilton-Smith, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(532)

*C. Martinucci, Chairman***SUITSAVE LIMITED**

(t/a Alison Fashions of Knottingley)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9HF, on Wednesday, 1st February 1995, the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly, and Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99 and 100 of the Insolvency Act 1986, the Resolutions for voluntary Liquidation and the appointment of Gerald Maurice Krasner as Liquidator were confirmed.

(522)

*K. Cornwell, Chairman***D.K. PLUMBING & HEATING (ENFIELD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley & Partners, Langley House, Park Road, East Finchley, London N2 8EX, on 27th January 1995, 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."

Subsequently at the Meeting of Creditors, T. Papanicola was appointed Liquidator of the Company.

(521)

*D. W. Porter, Chairman***AROSON LIMITED**

(t/a Arosion Travel)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 871 High Road, London N12 8QA, on 27th January 1995, 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 Martin Henry Linton of 871 High Road, London N12 8QA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(326)

*M. Aurora***M-LEX SCAFFOLDING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 2nd February 1995, 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."

(356)

*G. J. Fox, Director***SOUTH NEWTON REALISATIONS LIMITED**

(formerly Salisbury Switchgear Ltd.)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, on 1st February 1995, the following Resolutions were 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 reasons 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 John Hill of KPMG Peat Marwick, Richmond Park House, 15 Pembroke Road, Clifton, Bristol BS8 3BG, be and is hereby appointed liquidator for the purpose of such winding-up."

(359)

*R. J. Hill, Chairman***NORTON SMITH LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albert Chambers 221-223 Chingford Mount Road, London E4 8LP, on 25th January 1995, 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