

MULTINVEST (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 15th September 1995, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution:

"That the Company be wound up voluntarily, and that Timothy Richard Harris, of Coopers & Lybrand, Hillgate House, 26 Old Bailey, London EC4M 7PL, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(770)

*S. F. D. Burgos, Chairman***HERALD MOTORHOMES LIMITED**

At a Meeting of the Creditors of the above-named Company, duly convened, and held at the Wessex Hotel, West Cliff Road, Bournemouth, on 1st September 1995, the following Resolution was passed:

"That Adrian Richard Stanway and Peter Bryan Buckle, of Cork Gully, the Insolvency Division of Coopers & Lybrand, Hill House, Richmond Hill, Bournemouth BH2 6HR, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

B. Ross, Chairman

1st September 1995.

(775)

STORMGARD PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Coopers & Lybrand, Hillgate House, 26 Old Bailey, London EC4M 7PL, on 7th September 1995, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 that accordingly the Company be wound up voluntarily, and that J. P. Considine and C. J. Hughes, of Coopers & Lybrand, Hillgate House, 26 Old Bailey, London EC4M 7PL, be and are hereby appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up."

That anything required or authorised to be done by the Joint Liquidators be done by both or either of them.

P. Knott, Chairman

7th September 1995.

(779)

**LAUNCHEXCEPT LIMITED
(t/a The O'Bar)**

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 13th September 1995, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

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

At the subsequent Meeting of Creditors, J. Bishop and A. Stanway, of Cork Gully, were appointed Joint Liquidators. Signed R. K. Newmark, Chairman. 13th September 1995.

(781)

*R. K. Newmark, Director***P & L COMMERCIAL REPAIRS (SHEERNESS) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Moore Stephens Booth White, 58 New Road, Chatham, Kent ME4 4QR, on Wednesday, 6th September 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 Simon Geoffrey Paterson, of Moore Stephens Booth White, 58 New Road, Chatham, Kent ME4 4QR, be and is hereby appointed Liquidator for the purposes of such winding-up."

(186)

*L. Grayston, Chairman***HARROGATE TESTING AND CLEANING SERVICES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, on 21st September 1995, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 advisable that the same should be wound up; and that accordingly the Company be wound up voluntarily and that Peter O'Hara, of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire WF17 9EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(495)

*M. J. Howard, Director***BREAK TIME SUPPLIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Danum Swallow Hotel, The High Street, Doncaster DN1 1DN, on 20th September 1995, the following Resolutions were duly passed; as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Edward Christopher Wetton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(492)

*A. Maitland, Director***OSBORNE COMPUTERS (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at One Bridewell Street, Bristol BS1 2AA, on 22nd September 1995, 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 Cedric Marsden Clapp, of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(490)

*D. J. Exell, Chairman***MANYSTYLES FASHIONS 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 15th March 1995, 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 Michael Herbert Hinton, of C. Jacobs & Co., 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(226)

*A. Sancak, Chairman***DON'S BAKERIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Freeman Rich, Floor D, Milburn House, Dean Street, Newcastle upon Tyne NE1 1NP, on Monday 25th September 1995, 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 Robin Andrew Upton, of Freeman Rich, 284 Clifton Drive South, Lytham St. Annes, Lancashire FY8 1LH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(196)

D. S. Donnelly, Director