

"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 Andrew Segal, of A. Segal & Co., Albert Chambers, 221-223 Chingford Mount Road, London E4 8LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(419)

*E. O. Order***MOONA FASHIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Charlotte House, 19b Market Place, Bingham, Nottingham, on 4th October 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Keith Blades, of Blades, Charlotte House, 19b Market Place, Bingham, Nottingham, is appointed as Liquidator for the purposes of the voluntary winding-up."

*M. Ashraf, Chairman*

4th October 1995.

(422)

**HAVEL MERCHANT (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-2 Little King Street, Bristol BS1 4HW, on Tuesday, 3rd October 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Malcolm Ellis Cork, of Moore Stephens Booth White, 1-2 Little King Street, Bristol BS1 4HW, be appointed Liquidator for the purposes of the voluntary winding-up."

*H. Ludgate, Chairman*

3rd October 1995.

(431)

**BUCKINGHAM RESTAURANTS LIMITED****F W LEISURE LIMITED****GRAND METROPOLITAN NOMINEE COMPANIES****LIMITED**

(formerly GrandMet Limited)

**GMIF PLC**

(formerly Grand Metropolitan International Finance Plc)

**GRAND METROPOLITAN NOMINEE COMPANY (No. 10)****LIMITED****JOHN PYKES LIMITED****MARIAN ELECTRONICS LIMITED****PRECIS (11000) LIMITED****REGIVE LIMITED****GRAND METROPOLITAN NOMINEE COMPANY (No. 9)****LIMITED**

(formerly Tomorrow's People Limited)

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at 20 St. James's Square, London SW1Y 4RR, on 26th September 1995, the following Special Resolution was duly passed:

"That the Companies be wound up voluntarily, and that Steven Leslie Smith, Mercer & Hole, 72 London Road, St. Albans, Hertfordshire AL1 1NS, be and is hereby appointed Liquidator for the purposes of such winding-up."

(434)

*S. M. Adams, Secretary***EDWARD CHARLES ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 5th October 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 Mark Fry, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(439)

*L. Fisher***PHILIP EVELY AND ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 6th October 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 Mark Fry, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(442)

*P. Evely***MORELEX LTD.**

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 2nd October 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, and that Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(450)

*M. Ali, Director***CELINE 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 29th September 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, and that Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(453)

*D. Joannou, Director***NICOS CATERING LTD.**

(t/a Cafe Croma)

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 2nd October 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, and that Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(454)

*N. M. Kossifos, Director***J.B. HAULAGE (SPALDING) LIMITED**

At an Extraordinary Meeting of the Contributors of the above-named Company, duly convened, and held at 69-75 Lincoln Road, Peterborough, Cambridgeshire PE1 2SQ, on 3rd October 1995, the following Resolutions were duly passed: