

Ronald Frost, of Moore Stephens Booth White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(377)

*M. Pryce, Director***LINK ASSURED HOMES A.D. GROUP OF COMPANIES**

LINK ASSURED HOMES A.D. 0112 PLC
 LINK ASSURED HOMES A.D. 0162 PLC
 LINK ASSURED HOMES A.D. 0207 PLC
 LINK ASSURED HOMES A.D. 0224 PLC
 LINK ASSURED HOMES A.D. 0271 PLC
 LINK ASSURED HOMES A.D. 0355 PLC
 LINK ASSURED HOMES A.D. 0361 PLC
 LINK ASSURED HOMES A.D. 0362 PLC
 LINK ASSURED HOMES A.D. 0375 PLC
 LINK ASSURED HOMES A.D. 0397 PLC

At an Extraordinary General Meeting of the above-named Companies, held at 6 Broadgate, London EC2M 2RP, on 29th September 1995, the following Special Resolution was duly passed, in respect of each Company:

"That the Company be wound up voluntarily, and that Alan R. Price and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed as the Joint Liquidators of the Company with power to act jointly and severally as Liquidators for the purposes of such winding-up."

(410)

*G. Lewinsein, Chairman***LINK ASSURED HOMES A.D. GROUP OF COMPANIES**

LINK ASSURED HOMES A.D. 0408 PLC
 LINK ASSURED HOMES A.D. 0453 PLC
 LINK ASSURED HOMES A.D. 0463 PLC
 LINK ASSURED HOMES A.D. 0483 PLC
 LINK ASSURED HOMES A.D. 0518 PLC
 LINK ASSURED HOMES A.D. 0548 PLC
 LINK ASSURED HOMES A.D. 0561 PLC
 LINK ASSURED HOMES A.D. 0575 PLC
 LINK ASSURED HOMES A.D. 0689 PLC
 LINK ASSURED HOMES A.D. 0711 PLC

At an Extraordinary General Meeting of the above-named Companies, held at 6 Broadgate, London EC2M 2RP, on 29th September 1995, the following Special Resolution was duly passed, in respect of each Company:

"That the Company be wound up voluntarily, and that Alan R. Price and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed as the Joint Liquidators of the Company with power to act jointly and severally as Liquidators for the purposes of such winding-up."

(412)

*G. Lewinsein, Chairman***LINK ASSURED HOMES A.D. GROUP OF COMPANIES**

LINK ASSURED HOMES A.D. 0734 PLC
 LINK ASSURED HOMES A.D. 0919 PLC

At an Extraordinary General Meeting of the above-named Companies, held at 6 Broadgate, London EC2M 2RP, on 29th September 1995, the following Special Resolution was duly passed, in respect of each Company:

"That the Company be wound up voluntarily, and that Alan R. Price and David Nisbet, of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and hereby are appointed as the Joint Liquidators of the Company with power to act jointly and severally as Liquidators for the purposes of such winding-up."

(414)

*G. Lewinsein, Chairman***AFRO PLANS 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 12th October 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(431)

*O. O. Aiyegbusi, Director***LONDON TOUR COMPANY 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 3rd 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."

(432)

*P. Newman***DEANGRATE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 11th October 1995, the following 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 the same, and accordingly that the Company be wound up voluntarily, and that K. P. Barry, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(693)

*R. A. Lee, Director***CASECROWN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Lake Hotel, 234 London Road, St. Albans, Hertfordshire, on 12th October 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 Graham Geoffrey King, of 3 College Street, St. Albans, Hertfordshire AL3 4PW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(694)

*N. Cocks, Director***BLOCKLEY ASSOCIATES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn, Lancashire BB1 7AP, on 13th October 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 J. Simon Westhead, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(696)

R. Blockley, Chairman