

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp, of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(644)

*S. M. Grant, Solicitor***JOSEPH BURTON & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0TJ, on 15th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp, of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(645)

*S. M. Grant, Solicitor***A. C. RICHARDSON & SONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Somerfield House, Whitchurch Lane, Bristol BS14 0TJ, on 15th January 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Cedric Marsden Clapp, of Ernst & Young, One Bridewell Street, Bristol BS1 2AA, be and is hereby appointed Liquidator for the purpose of such winding-up."

(646)

*S. M. Grant, Solicitor***REGALSOUND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 25th January 1996, the subjoined Extraordinary Resolution, 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 P. Eliades, of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day, P. Eliades appointment as Liquidator was confirmed.

(828)

*M. Loupellis, Chairman***P. G. DECORATORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF, on Thursday, 25th January 1996, 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 that David Moore, of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF be and is hereby appointed Liquidator for the purpose of such winding-up."

(819)

*J. Ball, Director***CHAN BROTHERS INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on 15th December 1995, the following Extraordinary Resolutions were duly passed:

"That it has been proven to the satisfaction of this Meeting that this Company cannot, by reason of its liabilities, continue its business, and that it is advisable that the same be wound up; and that the Company be wound up accordingly, and that David Nisbet of Casson Beckman & Partners, Hobson House, 155 Gower Street, London WC1E 6BJ, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(816)

*C. S. H. Chan, Chairman***LANELLA LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 23rd January 1996, 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 P. Eliades of Panos Eliades, Franklin & Co., of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day P. Eliades appointment as Liquidator was confirmed."

(814)

*O. Odysseos, Chairman***EUROCO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 15 Cavendish Square, London W1M 9DA, on 22nd January 1996, 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 Christopher Guy Adams, C. G. Adams Associates, 15 Cavendish Square, London W1M 9DA, is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986 and held on the same day, the appointment of Christopher Guy Adams was confirmed.

(812)

*P. Ujjal, Chairman***EMBERDOWN LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 252 Goswell Road, London EC1V 7ED, on 25th January 1996, 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 Stanley Michaels, of Michaels, Pullan & Co., of 252 Goswell Road, London EC1V 7ED, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(183)

*J. B. Righton, Director***PENN PAX PRODUCTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the De Vere Bellhouse, Oxford Road, Beaconsfield HP9 2XE, on 25th January 1996, 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 A. A. Josephs, of Robert Miller Tate, 3 Portland Terrace, Newcastle upon Tyne NE2 1QQ, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(177)

*J. B. O'Hara, Chairman***LAWDEN EXECUTIVE RECRUITMENT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 25th January 1996, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Gerald A. F. Coward, of 16 Croftdown Road, Harbourne, Birmingham B17 8RB, be and he is hereby appointed Liquidator for the purposes of the winding-up."

K. M. Kavanagh, Chairman

25th January 1996.

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