

"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."

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*I. Arnold***SOUTH WALES MOTOR AUCTIONS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 21 Allensbank Road, Cardiff CF4 3PN, on 24th 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 Charles William Turp and William James Skinner, of 21 Allensbank Road, Cardiff CF4 3PN, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

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*J. Newberry, Director***C.B. STUDIOS (LONDON) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF, on 5th January 1996, 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 L. Diamond, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*M. D. Coopersmith, Director***CHAMPACK LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Salisbury House, Station Road, on 29th January 1996, 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 S. Lettice, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*T. A. Elliott, Chairman***VICTORIA ASSOCIATES LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at The Westley Arms Hotel, Westley Road, Acocks Green, Birmingham B27 7AB, on 20th December 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 L. Diamond, of Diamonds, 25 Longford Street, London NW1 3NY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*N. C. Arnold***HEARTLANDERS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Westley Arms Hotel, Westley Road, Acocks Green, Birmingham B27 7AB, on 19th December 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

Louis Diamond, of Diamonds, 25 Longford Street, London NW1 3NY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

*M. Wilkinson***BERKELEY SQUARE TICKETS 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 26th January 1996, 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."

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*M. E. Wright, Director***TELFORD PLANT HIRE & CONSTRUCTION (SHROPSHIRE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mander House, Mander Centre, Wolverhampton WV1 3NF, at 10.15 a.m., on 25th January 1996, the following Resolutions were duly passed as a Special Resolution and as Ordinary Resolutions respectively:

"That the Company be wound up voluntarily, and that Anthony John Galloway, of BDO Stoy Hayward, Mander House, Mander Centre, Wolverhampton WV1 3NF, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that the Liquidator exercise all powers contained in Part 1, Schedule 4, of the Insolvency Act 1986, and that the Liquidator's remuneration be fixed as a percentage of the assets realised and distributed and by reference to the time given by the Liquidator and his staff in attending to matters arising in the winding-up, and that the Liquidator is authorised to make distributions in specie."

(292)

*G. O. Maiden, Director***HALLMARK CARE SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60-66 Wardour Street, London W1 3HP, on 26th 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 Samuel Levy, of 60-66 Wardour Street, London W1 3HP, be and is hereby nominated Liquidator for the purposes of the winding-up."

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*I. G. Hall, Director***COMPAGNE GENERALE MARITIME (U.K.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13 Town Quay Wharf, Abbey Road, Barking, Essex, on 12th January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that James Taylor, of The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*D. A. J. Wiskin***CORNICHE AND BENTLEY 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 24th 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 Vincent Stuart Callcut, of Taylor Gotham & Fry, The Old