

"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 H. Hinton and C. Jacobs & Co. of Jacobs House, 64-66 Churchway, London NW1 1LT be and hereby nominated Liquidator for the purposes of the winding-up."

(198)

*M. Corekci, Chairman***QUALITY COMPUTER SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Marks Tey Hotel, London Road, Marks Tey, Colchester CO6 1DU on Thursday 8th February 1996 at 10.15 a.m., the following Extraordinary Resolution numbered one and the Ordinary Resolution numbered two were passed:

1. "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 the Company be wound up voluntarily."

2. "That Peter Hickman of Charles David & Company of Bank House, 129 High Street, Needham Market, Suffolk IP6 8DH be appointed Liquidator for the purpose of the voluntary winding-up."

(172)

*S. Horner, Director***SOMERLEY PARK POLO & GOLF ACADEMY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10 New Square, Lincoln's Inn, London WC2A 3QG, on 25th January 1996, the following Resolutions were duly passed: No. 1 as an Extraordinary Resolution and No. 2 as an Ordinary Resolution:

1. "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."

2. "That Robert Stephen Palmer, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(166)

*The Earl of Normanton, Status Director***PECTGRAPH LIMITED***(t/a Masterprint)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 1st February 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 M. H. Hinton and C. Jacobs & Co. of Jacobs House, 64-66 Churchway, London NW1 1LT, be and are hereby nominated Liquidators for the purposes of such winding-up."

(162)

*T. Wesley, Chairman***CLUEMOOD LIMITED***(t/a The Palm Beach Hotel)*

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, on 9th February 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 Mr. D. Wald, of D. Wald & Co, 18 Sapcote Trading Centre, Dudden Hill Lane, London NW10 2DH, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(159)

*M. J. Miles, Director***TOP COAT (WEDNESBURY) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Tranter Lowe, Bank House, 66 High Street, Dawley, Telford, Shropshire on 6th

February 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 Michael John Lowe of Tranter Lowe, Bank House, 66 High Street, Dawley, Telford, Shropshire TF4 2HD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(154)

*M. S. Sangha, Chairman***Company Name and Date of Meeting and Resolution Passed****MIDISTYLE LIMITED**

30th January 1996

CARDIMON CATERING LIMITED

30th January 1996

DAGGER LIMITED

30th January 1996

ARROWBEAM LIMITED

31st January 1996

SILVERETTE LIMITED

31st January 1996

HIGHFORM LIMITED

12th January 1996

MADE FOR LASTING LTD

12th January 1996

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 the dates as above, 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 H. Hinton and C. Jacobs & Co. of 243 Caledonian Road, London N1 1ED, be and are hereby nominated Liquidators for the purposes of such winding-up."

(151)

*Chairman***LEWIDEAN LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 49 Woodrow Crescent, Knowle, Solihull B93 9EQ, on 5th February 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Howard Tomlinson, of A. H. Tomlinson & Co., Barclay House, 35 Whitworth Street West, Manchester M1 5NG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(830)

*B. Kemp, Director***AUTOSPRAY LIMITED***(t/a Hollywood Motor Bodies)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 8th February 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 Mr. David T. Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(828)

*R. C. Avern, Chairman***ROSEDEW LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Clive Hotel, Primrose Hill Road, Hampstead, London NW3 3NA, on 31st 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