

## CITY CORPORATE SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 1 Bentinck Street, London W1M 5RN, on 9th 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 Harvey Neil Lawrence, 1 Bentinck Street, London W1M 5RN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

*G. M. Archer,*

## LINCS EURO SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Forte Posthouse Hotel, Eastgate, Lincoln LN2 1PN, on 5th February 1996, the following Resolutions were 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 Richard Albert Brock Saville, of 3 East Circus Street, Nottingham NG1 5AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(284)

*D. M. Robson*

## ANDRE JULES (GUILDFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Hotel Antoinette, Beaufort Road, Kingston upon Thames, Surrey, on 6th February 1996, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 Robert Stone of R. Duncan Stone & Co., Sunrise House, Newdigate Road, Beare Green, Dorking, Surrey, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(286)

*M. Stoller*

## ZANDRA RHODES DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 85 Richford Street, London W6 7HJ, on 2nd November, 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth John Saunders of 62 Beresford Street, Woolwich, London SE18 6BG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(289)

*B. Galbraith, Company Secretary*

## G&amp;S CLEANING SERVICES (NOTTINGHAM) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 3 East Circus Street, Nottingham, on 6th February 1996, the following Resolutions were 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 Richard Albert Brock Saville, of 3 East Circus Street, Nottingham NG1 5AH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(293)

*R. Garrard*

## CAPLIN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 42-46 Darlington Street, Wolverhampton WV1 4NN, 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 David Geoffrey Richardson of Bradburn House, 42-46 Darlington Street, Wolverhampton WV1 4NN, be and he is hereby appointed Liquidator for the purposes of such voluntary winding-up."

*D. J. Vardy, Chairman*

1st February 1996.

(295)

## TWINTRACK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10/12 New College Parade, Finchley Road, London NW3 5EP, on 30th 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 Kian Seng Tan, K. S. Tan & Co., 10/12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated as Liquidator for the purpose of the winding-up."

(299)

*B. Phillipson, Director*

## MICRODATA ENGINEERS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10/12 New College Parade, Finchley Road, London NW3 5EP, on 5th 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 Kian Seng Tan, K. S. Tan & Co., 10/12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated as Liquidator for the purpose of the winding-up."

(301)

*L. Knott, Director*

## IVORY GOLD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 10/12 New College Parade, Finchley Road, London NW3 5EP, on 2nd 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 Kian Seng Tan, K. S. Tan & Co., 10/12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated as Liquidator for the purpose of the winding-up."

(303)

*J. P. Long, Director*

## MODERN STYLE 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 5th February 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 Kikis Kallis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(307)

*A. Kalam, Director*

## ROBSON ROMSEY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 7th February 1996, the subjoined Extraordinary Resolution was duly passed: