

Liquidators of the Company for the purpose of the voluntary winding-up. That anything required or authorised to be done by the Joint Liquidators be done by both or either of them."

*L. J. Lever-Clarke, Chairman*

14th February 1996.

(823)

#### WARNER (GLASS) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Fairfields Hall, Park Lane, Croydon, on 16th February 1996, 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 Allan John Clark be and he is hereby appointed Liquidator for the purposes of such winding-up."

(819)

*B. Lea, Director*

#### RYDER GOLF (EUROPE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Temple Court, 35 Bull Street, Birmingham B4 6JT, on 8th February 1996, the following Resolutions were 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 David Robert Wilton, of Cork Gully, Temple Court, 35 Bull Street, Birmingham B4 6JT, be and is hereby appointed as Liquidator of the Company for the purpose of the winding-up."

*I Hudson, Chairman*

9th February 1996.

(816)

#### NINTENDO UK LTD. (the "Company")

At an Extraordinary General Meeting of the Company, duly convened, and held on 16th February 1996, the following Resolutions were duly passed as a Special Resolution, Ordinary Resolutions and as an Extraordinary Resolution:

"That the Company be wound up voluntarily, and that John Martin Iredale and Peter Bryan Buckle, of Coopers & Lybrand, be and they are hereby appointed Liquidators for the purpose of such winding-up."

That the Liquidators' remuneration be fixed by reference to the time properly given by the Liquidators and their staff in attending to matters arising in the winding-up, including those falling outside their statutory duties and undertaken at the request of Members.

That the Liquidators be and they are hereby authorised to destroy all the records of the Company one year after the dissolution of the Company, save in so far as any such records are required by law to be retained by them for some longer period.

That, in accordance with the provisions of the Company's articles of association the Liquidators be and they are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

(814)

*Chairman*

#### BRADSHAW ELECTRICAL CONTRACTORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at S. G. Banister & Co., 44 Great Marlborough Street, London W1V 2BE, on 20th 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 Tim Alexander Clunie, of S. G. Banister & Co., 44 Great Marlborough Street, London W1V 2BE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(284)

*S. Bradshaw, Director*

#### BEACON TRANSPORT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at S. G. Banister & Co., 44 Great Marlborough Street, London W1V 2BE, on 16th 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 T. A. Clunie, of S. G. Banister & Co., 44 Great Marlborough Street, London W1V 2BE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(286)

*M. Cross, Director*

#### QUALITY CHOICE CONFECTIONERY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westley Arms Hotel, Westley Road, Acocks Green, Birmingham B27 7UJ, on 13th 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."

(288)

*R. Allen, Director*

#### CHILTERN SCIENTIFIC INSTRUMENTATION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 16th February 1996, the following Special Resolution, Ordinary Resolution and Extraordinary Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alex Kachani, of Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby appointed Liquidator for the purpose of such winding-up, and that in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the members in specie, all or any part of the Company's assets."

(292)

*Chairman*

#### HARWOOD SECURITIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 109 Hardy Mill Road, Harwood, Bolton, on 20th February 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that W. M. Cliff, be and is hereby appointed Liquidator for the purposes of such winding-up."

(294)

*B. L. McCallister, Chairman*

#### ACADEMY CLOTHING CO. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kay Johnson Gee, Griffin Court, 201 Chapel Street, Salford M3 5EQ, on 20th 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 Jonathan Elman Avery-Gee, of Kay Johnson Gee, Griffin Court, 201 Chapel Street, Salford M3 5EQ, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(296)

*R. King, Director*

#### TEEPEE (100) LIMITED (formerly Electro Automat (UK) Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Deloitte & Touche, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on Monday, 12th 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 the Company be wound up voluntarily, and that Joseph Beaumont