

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

(173)

J. L. Corcoran, Director

BRUNEL INNS (SOUTH WEST) LIMITED
(t/a Platform 1)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Royal Clarence Hotel, Cathedral Yard, City Centre, Exeter, Devon, on 21st March 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 Arif Anwar, of Rifsons Saud, 63-64 Charles Lane, St. Johns Wood, London NW8 7SB, be and is hereby appointed Liquidator for the purpose of such winding-up."

(171)

M. J. Wood, Chairman

NORTH WEST ELECTRICAL REWINDS CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 27 The Downs, Altrincham, Cheshire WA14 2QD, on 26th March 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 Brian A. J. Lines, be and he is hereby appointed Liquidator for the purposes of such winding-up."

26th March 1996.

H. Davies, Director

(169)

WILLENHALL METAL RECLAMATION CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Well Lane, Wednesfield, Wolverhampton, on 21st March 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that the Liquidator for the purposes of the winding-up be Gerald A. F. Coward, of 16 Croftdown Road, Harborne, Birmingham."

(163)

P. Whitehouse, Chairman

D. W. (DIRECT WHOLESALE) PLC

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 25th March 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 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 purpose of the winding-up."

(159)

R. L. Leader, Director

MERRIVALE CHARCUTERIE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Novotel Hotel, Marsh Mills Roundabout, Plymouth, Devon PL6 8NH, on 25th March 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 Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(288)

H. L. Jones, Director

COBAC COMPUTER CABLE SERVICES LTD.

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 26th March 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 is hereby appointed Liquidator for the purposes of such voluntary winding-up."

26th March 1996.

C. Dyer, Chairman

(291)

S.W. DEVELOPMENTS (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 133 Golders Green Road, London NW11 8HJ, 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 Alex Martin-Sklan, of Martin Sklan & Co., 133 Golders Green Road, London NW11 8HJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(292)

A. Plummer, Director

GORDONS PRAMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 21st March 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 Norman Kaye of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and is hereby nominated Liquidator for the purpose of the winding-up."

(294)

H. Gordon, Director

N. S. FOODS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 314 Regents Park Road, Finchley, London N3 2JX, on 18th March 1996, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue in business, and that it is advisable to wind-up the same, and accordingly that the Company be wound-up voluntarily, and that Sudhir Rishi, of 314 Regents Park Road, Finchley, London N3 2JX, is hereby appointed as Liquidator."

At a subsequent Meeting of the Creditors of the Company, held at 314 Regents Park Road, Finchley, London N3 2JX, on 18th March 1996, the appointment of the said Sudhir Rishi, was confirmed for the purposes of the winding-up the Company.

(297)

Z. A. Mohamed, Chairman

LEYCROFT LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43 Blackstock Road, London N4 2JF, on 27th March 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. G. Kakouris, of 43 Blackstock Road, London N4 2JF, be and is hereby nominated Liquidator for the purpose of the winding-up."

(298)

S. Rahman, Chairperson