

"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. Mitchell, of BDO Stoy Hayward, Beneficial Building, 28 Paradise Circus, Birmingham B1 2BJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(341)

*N. Massey, Chairman***FOOTPRINT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, on 2nd April 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 Thomas Keith Selley and Victor Henry Ellaby, both of Robson Taylor, Charter House, The Square, Lower Bristol Road, Bath BA2 3BH, be and they are hereby appointed Joint Liquidators for the purposes of the winding-up."

(346)

*D. Peck, Director***THE MIMOSA CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Thursday, 28th 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 the Company be wound up voluntarily, and that Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(733)

*B. Young***EUROPEAN COSTUME COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Tuesday, 2nd April 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 Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(729)

*L. Holland***PHILMOS (AUDIO) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Gable House, 239 Regents Park Road, London N3 3LF, on 1st April 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that D. L. Platt, be and is hereby appointed Liquidator for the purposes of such winding-up."

(510)

*M. Moscow, Director***L'ESCARGOT LEISURE LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 805 Salisbury House, 31 Finsbury Circus, London EC2M 5SQ, on 22nd March 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 that accordingly the Company be wound up voluntarily and that Duncan Robert Beat be hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 22nd March 1996, the Creditors confirmed the appointment of the above as Liquidator.

22nd March 1996.

G. Hollihed, Chairman

(511)

SURE PROOFING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Begbie Norton & Partners, 1 and 2 Raymond Buildings, Gray's Inn, London WC1R 5BZ, on Monday, 1st April 1996, the following Extraordinary Resolution and Ordinary Resolution were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up and that the Company be wound up accordingly and that Richard William James Long, of Begbie Norton & Partners, 1 and 2 Raymond Buildings, Gray's Inn, London WC1R 5BZ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(512)

*M. S. Pead, Chairman***FININGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 3 Middleton Buildings, London W1P 7PF, on 28th March 1996, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Laurence Josef Baehr, of Baehr Lubbock Fine, Russell Bedford House, City Forum, 250 City Road, London EC1V 2QQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(513)

*A. Osoff, Chairman***FAMEBRIGHT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 3rd April 1996, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up; and that the Company be wound up accordingly and that Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(514)

*E. Tully, Director***REVERSE AUCTION TENDERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 7 Kenrick Place, London W1H 3FF, on the 20th March 1996, the following Extraordinary Resolutions were 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 that the same should be wound up; and that the Company be wound up accordingly, and that Peter S. Dunn, of Latham Crossley & Davis, 7 Kenrick Place, London W1H 3FF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the statutory Meeting of Creditors, duly convened, and subsequently held, the above Resolutions were duly confirmed.

(515)

*B. J. Reeve, Director***NEWSPAPER REPRESENTATIONS LIMITED**

At a Meeting of Creditors of the above Company convened pursuant to the provisions of section 95 of the Insolvency Act 1986, and held at 7 Kenrick Place, London W1H 3FF on 21st March 1996, the following Resolutions were duly passed: