

**CHAMBON MARINE AND DIVING CORPORATION
LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 148 Rue Sainte in Marseilles (13007) France, on 31st May 1996, the following Resolutions were passed: as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution.

"That the Company be wound up voluntarily, and that David Rolph 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 is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

C. Munier, Chairman

31st May 1996.

(526)

CAMELION INTERIORS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 5th June 1996, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that H. C. Brunt of Kidsons Impey, Bank House, 8 Cherry Street, Birmingham B2 5AD and B. J. Ward of Pannell Kerr Forster, New Guild House, 45 Great Charles Street, Birmingham B3 2LX, be and are hereby appointed as Joint Liquidators."

(823)

R. Wilkes, Chairman

**B & PF CUNNINGHAM LTD
(t/a She)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Doncaster Moat House, Warmsworth, Doncaster, South Yorkshire, on 31st May 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 Neil Henry and Paul Lane of Lane Henry & Associates, Miller House, 19 Market Street, Altrincham, Cheshire WA14 1QS, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(824)

P. Cunningham, Chairman

BERWEST PROPERTIES II PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Horsey Bomer and Partners, 20 West Mills, Newbury, Berkshire, on 24th May 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Robertson Souster and Peter James Dickerson of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

T. S. Booth, Chairman

24th May 1996.

(825)

BERWEST PROPERTIES PLC

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Horsey Bomer and Partners, 20 West Mills, Newbury, Berkshire, on 24th May 1996, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Robertson Souster and Peter James Dickerson of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding-up."

T. S. Booth, Chairman

24th May 1996.

(826)

**GREENCROFT TECHNICAL SERVICES LIMITED
(t/a Homecare Electrics)**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at the offices of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF, on Wednesday 5th June 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 that Guy Huntington of Huntington Moore, No. 1, Old Hall Street, Liverpool L3 9HF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(827)

H. A. L. Mitchell, Director

PARKER SHOPFITTING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Devon Hotel, Exeter By Pass, Matford, Exeter on 6th June 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 Ian E. Walker of Pannell Kerr Forster, 2 Barnfield Crescent, Exeter, Devon EX1 1QT, be and is hereby appointed Liquidator for the purposes of such winding-up."

(828)

N. Parker, Chairman

SID TURNER LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 15 Cavendish Square, London W1M 9DA, on 31st May 1996, the following 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 Christopher Guy Adams of C. G. Adams Associates, 15 Cavendish Square, London W1M 9DA, is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, held pursuant to section 98 of the Insolvency Act 1986, on the same day, Christopher Guy Adams appointment as Liquidator, was confirmed.

(829)

R. S. Turner, Chairman

RESOLUTIONS OF ANGEL MOBILE RADIO LIMITED

Notice is hereby given that an Extraordinary General Meeting of the Members of Angel Mobile Radio Limited, duly convened and held at Wesley House, Huddersfield Road, Birstall, Batley WF17 9EJ, the following Resolutions were passed, as a Special Resolution, as an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., be and is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's articles of association, the Liquidator be and he is thereby authorised to divide among the Members in specie all or any part of the assets of the Company."

A. Whiteley, Chairman

6th June 1996.

(501)

T. S. C. MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Forte Crest Bloomsbury Hotel, Coram Street, London WC1N 1HT, on 28th May 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 Ninos Koumettou of