

accordingly that the Company be wound up voluntarily, and that Melanie Wilcox, of Armstrong Watson & Wood, 49 Duke Street, Darlington DL3 7SD, be and she is hereby appointed Liquidator for the purposes of the winding-up."

(325)

*P. G. Yendall, Director***CLASSICTIME LTD.**

(Company No. 02685055)

Date of Meeting and Resolution passed 3rd July 1996

**GLOBE CLOTHING CO. LTD.**

(Company No. 3059739)

Date of Meeting and Resolution passed 4th July 1996

**DYSEL LTD.**

(Company No. 3039849)

Date of Meeting and Resolution passed 5th July 1996

**RALENSTAR LTD.**

(Company No. 3022779)

Date of Meeting and Resolution passed 10th July 1996

**JIVE FASHIONS LTD.**

(Company No. 2988487)

Date of Meeting and Resolution passed 10th July 1996

**FILEX LTD.**

(Company No. 3099791)

Date of Meeting and Resolution passed 12th July 1996

**MARTA LTD.**

(Company No. 3041808)

Date of Meeting and Resolution passed 16th July 1996

**DENIZ FASHIONS LTD.**

(Company No. 2751987)

Date of Meeting and Resolution passed 16th July 1996

**FINO LTD.**

(Company No. 3058228)

Date of Meeting and Resolution passed 17th July 1996

**ROSEGIRL LTD.**

(Company No. 3083561)

Date of Meeting and Resolution passed 18th July 1996

At an Extraordinary General Meeting of the Members of the above-named Companies, duly convened, and held at 243 Caledonian Road, London N1 1ED, on the respective dates listed above, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of their liabilities, continue their business, and that it is advisable to wind up the same, and accordingly that the Companies be wound up voluntarily, and that Michael H. Hinton, of C. Jacobs & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(335)

*Chairman***DELORA LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 6th August 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."

(308)

*A. Ioannou, Chairman***ELECTRONIC A.R.T LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 14 Wood Street, Bolton BL1 1DZ, on 9th August 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 William Michael Cliff be and he is hereby appointed Liquidator for the purposes of such winding-up."

(280)

*M. Howarth, Chairman***FUTURE PANELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on Tuesday, 13th August 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 should be wound up voluntarily, and that Jonathan R. Booth, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(483)

*J. A. Allanson, Director***GOLDHAWK TEXTILES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grant Thornton, Grant Thornton House, Melton Street, London NW1 2EP, on 31st July 1996, at 10.30 a.m., 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 the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that F. O'Connell, of Grant Thornton, of Grant Thornton House, Melton Street, London NW1 2EP, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

*E. A. Price, Chairman*

31st July 1996

(759)

**IMAGE EUROPE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Lyndhurst Park Hotel, High Street, Lyndhurst SO43 7NL, on 7th August 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 T. C. Evans be and is hereby appointed Liquidator for the purposes of such winding-up."

(319)

*C. D. Grey, Director***JEWEL FEATURE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Homecharm Factory, The Broadway, Pontypridd, Mid Glamorgan, on 1st August 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Dennis Paul Hunt, of 16 Gold Tops, Newport, Gwent NP9 4PH, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(365)

*C. J. Powell***KEYTOWER LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60-62 London Road, Kingston-upon-Thames, Surrey KT2 6QZ, on 14th August 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 Andrew John Whelan, of Marks Bloom, 60-62 London Road, Kingston-upon-Thames, Surrey KT2 6QZ, be and is hereby nominated Liquidator for the purpose of such winding-up."

(360)

*A. Asiwaju, Director*