

BILL KENNEDY TYPEWRITER SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albion Court, 5 Albion Place, Leeds LS1 6JP, on 27th June 1988, the subjoined Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 advisable that the same should be wound up; and that accordingly the Company be wound up voluntarily, and

"That Michael Joseph Moore and David James Waterhouse, of Cork Gully, Albion Court, 5 Albion Place, Leeds LS1 6JP, be and are hereby appointed the Joint Liquidators of the Company for the purposes of such a winding-up."

(488) *W. L. Kennedy, Chairman*

KAMIKAZI SHOES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Hilton International Hotel, Regents Park, Lodge Road, St John's Wood, London N.W.8 on 13th June 1988, 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 Mr John William Papi FIPA of Messrs. J. W. Papi & Co., 1 Maddox Street, London W1R 9WA, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent meeting of Creditors held on the same day at The Hilton International Hotel, Regents Park, Lodge Road, St John's Wood, London N.W.8, Creditors unanimously confirmed the winding-up and the appointment of Mr John William Papi as Liquidator.

(768) *T. de Havilland, Chairman*

TRANSIT PUBLICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 Devonshire Street, London W1N 1FN, on 23rd June 1988, the subjoined Extraordinary Resolution was duly passed:

"That it has 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 Franses of Ian Franses Associates, 21 Devonshire Street, London W1N 1FN, be and is hereby appointed Liquidator for the purpose of such winding-up."

(774) *Mr. C. Lewis, Chairman*

ASTEEL BUILDING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 24 Victoria Road, Eaton Wick, Berks, the subjoined Extraordinary Resolution was 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 Stephen Gordon Franklin, Licensed Insolvency Practitioner of Levy Gee & Partners, 1 Market Street, Worthing, West Sussex BN11 1BW, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on 23rd May 1988, the appointment of Stephen Gordon Franklin was confirmed.

(776) *M. Filmore, Chairman of both Meetings*

ELMONDTECH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 28th June 1988, the subjoined Extraordinary Resolution 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 Mr. P. Eliades of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day Mr. P. Eliades appointment as Liquidator was confirmed.

(785) *Thomas James Corbett*

TRACKCHASER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78 Buckingham Gate, London S.W.1, on 27th June 1988, 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 Mr Christopher Guy Adams, 81-103 Euston Street, London N.W.1 is hereby appointed Liquidator for the purposes of such winding-up."

(787) *R. A. Gammons, Chairman*

ADDCELL (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 28 Bolton Street, London W1Y 8HB, on 28th June 1988, 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 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the Company held on the same day and at the same place, the above mentioned Resolution was confirmed.

(800) *A. J. K. Chapman-Acott*

DIRECT ACTION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 28 Bolton Street, London W1Y 8HB, on 7th June 1988, 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 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the Company held on the same day and at the same place, the above mentioned Resolution was confirmed.

(803) *R. J. Marles*

INK ON PAPER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 28 Bolton Street, London W1Y 8HB, on 27th June 1988, 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 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the Company held on the same day and at the same place, the above mentioned Resolution was confirmed.

(805) *M. L. Dobbs*