

House, Queen Street, Manchester M2 5HR be, and he is, hereby appointed Liquidator for the purpose of such winding-up."

(907)

*L. W. Newton, Director***WHITEFRIARS COMMUNICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 32 High Street, Manchester M4 1QD, on 13th May 1991, 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 Peter Lomas of 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(908)

*P. Mizon, Chairman***CRIMEWATCH SURVEILLANCE (UK) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 4 Charterhouse Square, London EC1M 6EN, on 26th April 1991, the subjoined 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 to wind up, and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, and he is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(909)

*M. D. Kurd***SCOMAR INTERIOR DESIGN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside, on 16th May 1991, 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 Stuart George Falconer of Kidsons Impey, 25 Chantry Lane, Grimsby, South Humberside, be and he is hereby appointed Liquidator for the purpose of such winding-up."

16th May 1991.

M. Fleming, Chairman

(910)

MAURICE J. FEARN (ENGINEERING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 St. Peters Street, Ipswich IP1 1XB, on 14th May 1991, 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 Peter A. Lawrence and Allan J. Clark of Booth White, 2 St. Peters Street, Ipswich IP1 1XB, be, and they are hereby appointed Liquidators for the purposes of such winding-up."

(911)

*M. J. Fearn, Director***SPEED 221 LTD known as ESSEX CONSTRUCTION (ROCHFORD) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 20th March 1991, the subjoined 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 to wind up, and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, be, and he is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(912)

*P. A. Bryant, Director***INTERPLAY (RESOURCES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 7th May 1991, the subjoined Extraordinary Resolution 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 to wind up, and that Terence John Roper of 4 Charterhouse Square, London EC1M 6EN, be, and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(913)

*G. Nickalls, Director***W. J. DAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 1st May 1991, the subjoined 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 to wind up and that Maurice Raymond Dorrington of 4 Charterhouse Square, London EC1M 6EN, be, and he is hereby appointed Liquidator of the Company, for the purposes of such winding-up."

(914)

*W. J. Day, Director***CORPORATE FINANCIAL MARKETING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP on 16th May 1991, 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 Frank Arthur Simms and Paul Anthony Saxton of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(915)

*J. de Launay, Chairman***NOWKEY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Falk Freeman, "Maxdov House", 337/341 Chapel Street, Salford, Manchester M3 5JY, on 19th April 1991, 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 the Company be wound up voluntarily, and that M Anthony Freeman of Falk Freeman, "Maxdov House", 337/341 Chapel Street, Salford, Manchester M3 5JY, be and is hereby appointed Liquidator for the purpose of such winding-up."

(916)

*G. Singh, Chairman***D. NAYLOR (ENGINEERING SERVICES) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Wednesday, 15th May 1991, at 10 a.m. 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 John Herbert Priestley, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up, at a subsequent Meeting of Creditors duly convened and held pursuant to sections 98 to 101 of the Insolvency Act 1986, the Resolutions for voluntary liquidation and the appointment of John Herbert Priestley were confirmed."

(917)

D. Naylor, Chairman