

Manchester, be, and he is hereby appointed Liquidator of the Company."

(803)

R. J. Sheppard, Chairman

BOCKING LANE INFORMATION SYSTEMS SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Monday, 19th August 1991, at 11 a.m., the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the 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.

(822)

R. P. J. Brennand, Chairman

M.S.H. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 20th August 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(766)

S. J. Cooke

JACQUES SAMUEL & ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 8th August 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 is hereby nominated as Liquidator of the Company for the purpose of such winding-up."

(816)

J. Samuel

COMPLEAT COMPUTERS & COPIERS 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 20th August 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 John Michael Munn, of Insol House, 39 Station Road, Lutterworth Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(815)

B. L. Walker, Chairman

NUSTYLE BUILDERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 a.m., on 5th July 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 William Jason

Hugh Elles, of Ernst & Young, Apex Plaza, Reading, Berkshire RG1 1YE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(95)

G. M. Goswell

SECOND SKIN LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Provincial House, 37 New Walk, Leicester, on 19th August 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 Trevor Frid, of Provincial House, 37 New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(110)

D. L. Spatcher, Director

FIREFLY WETSUITS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Bury Road, Newmarket, Suffolk CB8 7BX on 16th August 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 Malcolm D. Rennie, 19 Bury Road, Newmarket, Suffolk CB8 7BX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(109)

M. D. Rennie, Liquidator

TETE A TETE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 New Walk, Leicester LE1 6TU, on 21st August 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 Trevor Frid of Ernst & Young, Provincial House, 37 New Walk, Leicester LE1 6TU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(112)

P. D. Sharpe, Director

BRIGANTAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ on 19th August 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 desirable that the same should be wound up accordingly and that the Company be wound up accordingly, and that T. C. Evans of Rogers Evans, 20 Brunswick Place, Southampton SO1 2AQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380)

R. Williams

INTERSEED ADVERTISING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Kingsley Hotel, Bloomsbury Way, London W.C.1, on 15th August 1991, the following Extraordinary Resolution was 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 Barry David Lewis, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(392)

S. R. Seed