

**NO LIMIT MANUFACTURING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Holiday Inn, Mill Lane CF1 1EZ, on 10th January 1992, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, be reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that G. H. Whittome, of 19A Cavendish Square, London W1M 9AB, be and is hereby appointed Liquidator for the purpose of such winding-up."

(802)

Chairman

**MANN RUSSELL COMPUTING 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 22nd January 1992, 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 John C. Moran, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(803)

*A. Y. Russell*, Director**G. E. SIMPSON & SONS LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Post House Hotel, Reading, Berkshire, on 20th January 1992, 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 Ralph Mathews, of Brooking Knowles & Lawrence, Clifton House, Bunnian Place, Basingstoke, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(804)

Director

**CENTURION SERVICES 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 22nd January 1992, 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."

(790)

*D. Brown***MAYPOLE PRESS 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 21st January 1992, 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."

(776)

*J. Robinson***G.I. SYSTEMS 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 10th January 1992, 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."

(779)

*A. Callaly***CURRENT DESIGN AND ENGINEERING SERVICES 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 23rd January 1992, 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."

(781)

*G. Webb***R. B. L. STUDIOS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Thornbury House, Thornbury Close, Rhiwbina, Cardiff, on 21st January 1992, 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 Neville Eckley, of 3 Silver Street, Wiveliscombe, Taunton, Somerset, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(365)

*R. A. Lewis*, Director**OPTIMUM MACHINERY SALES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Croydon Chamber of Commerce and Industry, 21 Scarbrook Road, Croydon, on 14th January 1992, 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 Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey CR2 6AJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(362)

*F. Cooke*, Chairman of the Meeting**NELSON TAXIS (TEESSIDE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 High Street, Yarm, Cleveland, on 23rd January 1992, 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 J. Harvey Madden, of John B. Taylor & Co., 8 High Street, Yarm, Cleveland TS15 9AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(355)

*D. Cass*, Director**CARDIFF BAY SCANNING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Thornbury House, Thornbury Close, Rhiwbina, Cardiff, on 21st January 1992, 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 Neville Eckley, of 3 Silver Street, Wiveliscombe, Taunton, Somerset