

"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 Colin Duckworth be and he is hereby appointed Liquidator for the purposes of such winding-up."

(288)

*A. Taylor, Director***HASTINGWOOD HOMES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 4th August 1994, 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 Kikis Kallis be and he is hereby appointed Liquidator for the purposes of such winding-up."

(301)

*M. A. Roat, Chairman***HUNKY DOORY LTD.**

(t/a Doors 'R' Us)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 4th August 1994, 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 R. A. Segal, of A. Segal & Co., Treviot House, 186-192 High Road, Ilford, Essex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(304)

*L. P. Daniels, Director***CHRISTY COTEL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Main Avenue, Moor Park, Northwood HA6 2HJ, on 8th August 1994, 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 Michael George Beattie, of 6 Main Avenue, Moor Park, Northwood HA6 2HJ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(309)

*C. Moldrich, Director***BOXSPOT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on 29th July 1994, 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 Kian Seng Tan, of K. S. Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(319)

*J. E. Hood, Director***NORCOTT SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Virginia House, The Butts, Worcester WR1 3PA, on 5th August 1994, 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 Neil Francis Hickling, of Pannell Kerr Forster Insolvency Services, Virginia House, The Butts, Worcester WR1 3PA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(321)

*S. J. Norcott, Chairman***CREDIT FOR EXPORTS PLC**

At an General Meeting of the above-named Company, held on 25th July 1994, the following Special and Ordinary Resolutions were duly passed respectively:

"That the Company be wound up voluntarily, and that David Llewellyn Morgan, of Cedric House, 8-9 East Harding Street, London EC4A 3AS, be and is hereby appointed Liquidator for the purpose of such winding-up."

(326)

*P. Carey, Director***NEWMARKET VENTURE CAPITAL PLC**

At the Annual General Meeting of the Company, held on Tuesday, 2nd August 1994, the following Special Resolution and Ordinary Resolution were duly passed respectively:

"That the Company be wound up voluntarily, and that Roger Smith and Peter Joseph Beirn, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be appointed Joint Liquidators for the purpose of such winding-up, and that any power conferred on them by the Company or by law be exercisable by them jointly or by either of them alone."

(257)

*A. B. Henderson, Chairman***HOSELAND LIMITED**

At an Extraordinary Meeting of the above-named Company, duly convened, and held on the Lower Ground Floor, Fulwood House, Fulwood Place, Gray's Inn, London W.C.1, on 8th August 1994, 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 Richard William James Long, of Begbie Norton & Partners, Cromwell House, Fulwood Place, Gray's Inn, London WC1V 6HZ, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(546)

*R. S. Redgrove, Director***FIREFLY COMMUNICATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at Unit 25-4, The Coda Centre, 189 Munster Road, London SW6 6AW, on 29th July 1994 the following Resolutions were duly passed:

"That the Company be wound up voluntarily under the Companies Act 1985 to 1989 and that Stephen Paul Allison, a Licensed Insolvency Practitioner, of Clarke Willmott & Clarke, 6 Hammet Street, Taunton, Somerset TA1 1RG, be and is hereby appointed Liquidator".

(287)

*N. E. F. Horley, Secretary***PLANNED HYGIENE SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 1 Jameson Farm, Albourne, Sussex on 29th July 1994 the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue in business and that it is advisable to wind-up same, and accordingly that the Company be wound-up voluntarily, and that Solomon Cohen, of Great Central House, Great Central House, South Ruislip, Middlesex HA4 6TS be appointed Liquidator."

(290)

T. S. Taylor, Chairman