

INTERCOM FARFISA (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Thursday, 17th November 1994, the subjoined Extraordinary Resolutions 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 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(784)

B. C. Raven

BOSOMWORTHS FURNISHERS LIMITED

At an Extraordinary General Meeting of Bosomworths Furnishers Limited, held at John Gordon Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST, on 16th November 1994, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

(444)

H. Bosomworth, Chairman

QUALITY ASSURANCE N D T LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 8 Great Dockray, Penrith, Cumbria CA11 7BL, on 15th November 1994, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Anthony Arthur Albert Constant, of Constant & Co., 8 Great Dockray, Penrith, Cumbria CA11 7BL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

K. L. Meadows, Director

15th November 1994.

(458)

V & M HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Peat House, 2 Cornwall Street, Birmingham, on 18th November 1994, the following Resolutions were 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 Alastair Francis Jones, of KPMG Peat Marwick, 2 Cornwall Street, Birmingham B3 2DL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

Chairman

18th November 1994.

(460)

DIMECLASS LIMITED

(t/a A1 Industrial Doors)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 16th November 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 Mark Fry, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(465)

T. Farruggia

INTRAGOLD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Marshall & Co., Acorn Business Park, Poole, on 11th November 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 Anthony Paul Locke, of Marshall & Company, Abacus House, Acorn Business Park, Tower Park, Poole, Dorset, be and he is hereby appointed Liquidator of the Company."

(469)

L. Myers, Director

ZERO ONE ELECTRONICS LIMITED

(t/a Croydon Computer Centre)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bourne Hall, Spring Street, Ewell, on 16th November 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 Martin Charles Armstrong, of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(476)

D. J. Scammell, Chairman

MR. PEPPER'S BEER EMPORIUM LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, on 15th November 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 Leonard Harris, of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(069)

A. S. Pepper, Director

LASERWAVE LIMITED

(trading as Central Security)

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at the offices of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, on 1st November 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 L. Harris, of Leonard Harris & Partners, 75 Mosley Street, Manchester M2 3HR, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(071)

L. Halliwell, Director

BROMECH ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EG, on 15th November 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 Peter Gotham, of Taylor Gotham & Fry, The Old Exchange, 234 Southchurch Road, Southend-on-Sea, Essex SS1 2EF, be and