

ZENTEC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Grange Hotel, 15 Brighton Road, Crawley, West Sussex, on 19th December 1994, at 10 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Bruce Mackay, of Grant Thornton, Ashdown House, 125 High Street, Crawley, West Sussex RH10 1DQ, be appointed as Liquidator for the purposes of the voluntary winding-up."

M. Pierce, Chairman

19th December 1994.

(383)

SRE DISTRIBUTION LIMITED

At an Extraordinary General Meeting of SRE Distribution Limited held at Cedar Court Hotel, Denby Dale Road, Wakefield, on 23rd December 1994, the following Extraordinary Resolution was passed:

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

(488)

N. Riley, Chairman

LUPUS LIGHTING LIMITED

At an Extraordinary General Meeting of Lupus Lighting Limited held at Cedar Court Hotel, Denby Dale Road, Wakefield, on 23rd December 1994, the following Extraordinary Resolution was passed:

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

(489)

N. Riley, Chairman

LUPUS ELECTRICAL PRODUCTS LIMITED

At an Extraordinary General Meeting of Lupus Electrical Products Limited held at Cedar Court Hotel, Denby Dale Road, Wakefield, on 23rd December 1994, the following Extraordinary Resolution was passed:

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

(490)

N. Riley, Chairman

SRE CONTROLS LIMITED

At an Extraordinary General Meeting of SRE Controls Limited held at Cedar Court Hotel, Denby Dale Road, Wakefield, on 23rd December 1994, the following Extraordinary Resolution was passed:

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

(491)

N. Riley, Chairman

ESTWIC PRODUCTS LIMITED

At an Extraordinary General Meeting of Estwic Products Limited held at Cedar Court Hotel, Denby Dale Road, Wakefield, on 23rd December 1994, the following Extraordinary Resolution was passed:

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

(492)

N. Riley, Chairman

SUTTON RILEY ENGINEERING LIMITED

At an Extraordinary General Meeting of Sutton Riley Engineering Limited held at Cedar Court Hotel, Denby Dale Road, Wakefield, on 23rd December 1994, the following Extraordinary Resolution was passed:

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

(493)

N. Riley, Chairman

APPOINTMENT OF LIQUIDATORS

Company Number: 2452494.

Name of Company: XTRACOST LIMITED (formerly David Doyle Estate Agents Limited).

Nature of Business: Estate Agents.

Type of Liquidation: Creditors.

Address of Registered Office: Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD.

Liquidator's Name and Address: Michael William Young, Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD.

Office Holder Number: 8077.

Date of Appointment: 23rd December 1994.

By whom Appointed: Members and Creditors.

(984)

Company Number: 02124373.

Name of Company: WICKCOURT LIMITED.

Nature of Business: Engineering.

Type of Liquidation: Creditors.

Address of Registered Office: Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Liquidator's Name and Address: Frank Arthur Simms and Paul Anthony Saxton, both of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Office Holder Numbers: 06/2773/01 and 00/6680.

Date of Appointment: 22nd December 1994.

By whom Appointed: Members and Creditors.

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Company Number: 0687824.

Name of Company: SPURDUCTS LTD.

Nature of Business: Duct Work Manufacturers and Installers.

Type of Liquidation: Creditors.

Address of Registered Office: Langley House, Park Road, East Finchley, London N2 8EX.

Liquidator's Name and Address: Melvyn Samuel Langley, Langley House, Park Road, East Finchley, N2 8EX.

Office Holder Number: 002254.

Date of Appointment: 19th December 1994.

By whom Appointed: Members.

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Company Number: 2256939.

Name of Company: EXECUTIVE TRAINING AND DEVELOPMENT LIMITED.

Nature of Business: Management Consultants.

Type of Liquidation: Creditors.

Address of Registered Office: 1 Barnfield Crescent, Exeter EX1 1QY.

Liquidator's Name and Address: David John Exell, Bishop Fleming, 1 Barnfield Crescent, Exeter EX1 1Q.

Office Holder Number: 5796.

Date of Appointment: 22nd December 1994.

By whom Appointed: Members and Creditors.

(978)

Company Number: 2861638.

Name of Company: IPSE ASSET MANAGEMENT LTD.

Nature of Business: Financial Advisors.

Address of Registered Office: 66 Broomfield Road, Chelmsford, Essex CM1 1SW.

Liquidator's Name and Address: P. G. Byatt, Stoy Hayward, 66 Broomfield Road, Chelmsford, CM1 1SW.

Office Holder Number: 8277/03.

Date of Appointment: 20th December 1994.

By whom Appointed: Creditors.

(979)

Company Number: 2453851.

Name of Company: JOHNSON CAPITAL MANAGEMENT LIMITED.

Previous Name of Company: Betterlong Limited.

Nature of Business: Dormant.

Type of Liquidation: Members.

Address of Registered Office: P. O. Box 55, 1 Surrey Street, London WC2R 2NT.

Liquidator's Name and Address: M. Fishman, P. O. Box 55, 1 Surrey Street, London WC2R 2NT.

Office Holder Number: 6470.

Date of Appointment: 20th December 1994.

By whom Appointed: Members.

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