

"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, 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(781)

*C. McCleod***ABLE BODIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire, on 30th March 1995, 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 Helen Timothe Phillips, 31-33 Station Road, Gerrards Cross, Buckinghamshire SL9 8ES, be and she is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(517)

*S. J. Goddard, Director***TECH-PRINT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Cambridge House, 445 Hackney Road, London E2 9DY, on 14th March 1995, 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 the same, and that T. J. Roper, of T. J. Roper & Co., Cambridge House, 445 Hackney Road, London E2 9DY, is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(520)

*D. A. Dennis, Director***CHATSWORTH INTERIORS LIMITED**
(formerly John Birchall Bedrooms)

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 30th March 1995, 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 Paul Anthony Saxton, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(521)

*J. K. Birchall, Chairman***SNAKEHAVEN LIMITED**
(t/a Moss Knitwear)

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 29th March 1995, 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."

(529)

*M. Moss, Chairman***F.D.W. FINANCIAL & INSURANCE SERVICES LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Kenrick Place, London W1H 3FF, on 30th March 1995, the following 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 that the same should be wound up, and that the Company be wound up accordingly, and that Michael J. C. Oldham, of Latham Crossley & Davis, 7 Kenrick Place, London W1H 3FF, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(522)

*J. W. R. Fawcett, Director***ALDWICK INFORMATION SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Aldwick Road, Harpenden, Hertfordshire AL5 1NG, on 22nd March 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that G. C. A. Morphitis, be and is hereby appointed Liquidator for the purposes of such winding-up."

(525)

*H. Shaw, Director***MANSTOCK GEOTECHNICAL CONSULTANCY SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Grundy Kershaw, 14 Oxford Court, Bishopsgate, Manchester M2 3WQ, on 21st March 1995, 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 S. Lord, of Poppleton and Appleby, 32 High Street, Manchester M4 1QD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(531)

*P. R. Rankilor, Director***DOLMAN (2000) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Holiday Inn Garden Court, Tilling Road, Brent Cross, London NW2 1LP, on 28th March 1995, 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 Leslie Green, 3 Queens Gardens, Hendon, London NW4 2TR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(296)

*M. Ali, Director***S G PUBLISHING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43-45 Butts Green Road, Hornchurch, Essex, on 8th February 1995, 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 Jeremy Stuart French, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(530)

*G. Carter, Director***CEDAREX LIMITED**
(t/a Uinglobe Questor Travel)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gerald Edelman Corporate Recovery, on 29th March 1995, 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