

H. Hinton, of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(627)

*R. Fernandez, Chairman***ARLINA LIMITED**

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, on 28th July 1995, 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 M. H. Hinton, of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(625)

*B. Singh, Chairman***SIMWEST LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Armstrong, Watson & Wood, of 49 Duke Street, Darlington DL3 7SD, on 3rd August 1995, 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 Mary Elaine Wilcox, of Armstrong, Watson & Wood, 49 Duke Street, Darlington DL3 7SD, be and she is hereby nominated Liquidator for the purpose of the winding-up."

(221)

*M. Mellonie, Director***M C COMPANY CASUAL WEAR LTD.**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Jacobs House, 64-66 Churchway, London NW1 1LT, on 19th July 1995, 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 M. H. Hinton, of C. Jacobs & Co., Jacobs House, 64-66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(208)

*M. Eskin, Chairman***SIMPSON & BARNES (BRADFORD) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Otley Road, Shipley, on 13th July 1995, 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 Roy Hall, of 36-40 North Parade, Bradford BD1 3JB, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(801)

*P. Welch, Director***GATEWAY DATA SYSTEMS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Technology Transfer Centre, Silwood Park, Buckhurst Road, Ascot, Berkshire, on 3rd August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Schofield, of Sun Alliance House, 8-10 Dean Park Crescent, Bournemouth, Dorset BH1 1HP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(103)

*B. T. Jacobs, Chairman***GATEWAY NETWORKS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Technology Transfer Centre, Silwood Park, Buckhurst Road, Ascot, Berkshire, on 3rd August 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter John Schofield, of Sun Alliance House, 8-10 Dean Park Crescent, Bournemouth, Dorset BH1 1HP, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(104)

*B. T. Jacobs, Chairman***TRAX ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Horsfields, 8 Manchester Road, Bury, Lancashire, on 1st August 1995, 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 John H. C. Lee and Roderick Withinshaw, of Horsfields, 8 Manchester Road, Bury, Lancashire BL9 0ED, and Kidsons Impey, Devonshire House, 36 George Street, Manchester M1 4HA, respectively, be and they are hereby appointed Liquidators for the purpose of the winding-up."

(107)

*G. S. Stewart, Chairman***RICEDALES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 4th August 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that K. D. Goodman, of Leonard Curtis & Co., PO Box 553, 30 Eastbourne Terrace (2nd Floor), London W2 6LF, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(838)

*B. C. M. Wang, Director***BUSINESS DEVELOPMENT TECHNIQUES LIMITED**

At an Extraordinary General Meeting of the above-named Company; duly convened, and held at The Barclays Venture Centre, Coventry, on 2nd August 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 G. L. Stuart-Harris, of Barber, Harrison & Platt, be and he is hereby appointed Liquidator for the purposes of such winding-up." (837)

THE VILLAGE FOUR BY FOUR CENTRE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, on 3rd August 1995, the subjoined Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 Austin Scott Alleyne, of 115 New London Road, Chelmsford, Essex CM2 0QT, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors of the above-named Company, duly convened, and held at Moores Rowland, 115 New London Road, Chelmsford, Essex CM2 0QT, on 3rd August 1995, it was resolved that Austin Scott Alleyne, of 115 New London Road, Chelmsford, Essex CM2 0QT, be and he is hereby appointed the Liquidator of the Company for the purpose of such winding-up."

(504)

H. J. Pluygers