

MJR FITNESS CONSULTANTS LIMITED
(/a Gallery Health & Fitness Club)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Crest Hotel, Clifton Village, Brighouse, West Yorkshire HG6 4HN, on 20th October 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 Gerard Keith Rooney, of Chadwick Rooney, 34 Castle Street, Liverpool L2 0NR, be and he is hereby appointed Liquidator of the Company."

(738)

P. Challenor, Director

J. & J. SHAW LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 7 Bridgeman Terrace, Wigan, Lancashire WN1 1SX, on 23rd October 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 Matthew Colin Bowker, of Jacksons Insolvency Practitioners, 7 Bridgeman Terrace, Wigan WN1 1SX, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(682)

J. Shaw, Director

PINEBEST LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 32 High Street, Manchester M4 1QD, on 23rd October 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 Peter Lomas, of 32 High Street, Manchester M4 1QD, be and is hereby appointed Liquidator for the purposes of such winding-up."

(681)

T. Stewart, Director

PARK PLANT HIRE EXCAVATIONS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Maxdov House, 337-341 Chapel Street, Salford, Manchester M3 5JY, on 19th October 1995, at 2 p.m., 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 David John Whitehouse, of Levy Gee, Maxdov House, 337-341 Chapel Street, Salford, Manchester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of David John Whitehouse was confirmed.

(677)

F. Byrne, Chairman

CHEVOX LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 10th October 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 T. Papanicola, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(676)

Y. Ioannou, Chairman

EURONET COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Langley House, Park Road, East Finchley, London N2 8EX, on 10th October 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 T. Papanicola, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(675)

F. Sharifi, Chairman

BORRELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Regency House, 33 Wood Street, Barnet, Hertfordshire EN5 4BE, on 12th October 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 Helen Phillips, of Phillips Cain, be and she is hereby appointed Liquidator for the purposes of such winding-up."

(674)

J. G. Bailey, Director

W. H. MAYES & SON (WINDSOR) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Snow Hill, London EC1A 2EN, on 17th October 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 Martin Fishman and John Hil, of Arthur Andersen, Abbots House, Abbey Street, Reading RG1 3BD, be and are hereby appointed Joint Liquidators for the purpose of such winding-up and any act required or authorised under any enactment to be done by them may be done by either or both of them."

(683)

W. Mayes, Chairman

DOWN TOWN VENTURE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 44-45 Hamilton Square, Birkenhead, Merseyside L41 5AR, on 23rd October 1995, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Paul James Fleming, of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(724)

N. Richardson, Director

BURY RING HOLDINGS LIMITED

HARMON INTERNATIONAL PROPERTY & INVESTMENT COMPANY LIMITED

DULCIMER INVESTMENTS LIMITED

INDUSTRIAL MIDLANDS FINANCE LIMITED

At an Extraordinary General Meeting of the above-named Companies, held at 1 Paternoster Row, St. Paul's, London EC4M 7DH, on 17th October 1995, the following Special Resolution was duly passed:

"That the Company be wound up as a Members' voluntary Liquidation and that Anthony Victor Lomas, of Price Waterhouse, No. 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(637)

P. F. Doye, Chairman