

"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 B. Mistry is hereby nominated Liquidator for the purposes of the winding-up."

(174) *A. H. Robinson, Chairman*

A3 UK TOTAL SECURITY LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Forte Posthouse Derby, Pastures, on 30th January 1996, 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 M. A. Saul and S. R. Penn be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(528) *S. C. Hind, Director*

OBI LIMITED

At an Extraordinary General Meeting of OBI Limited, held at No. 1 London Bridge, London SE1 9QL, on Thursday, 8th February 1996, the following Extraordinary Resolution was duly passed:

"That the Company shall be wound up voluntarily."

(732) *R. Cockton, Chairman*

MAXWELL MACMILLAN LIMITED

At an Extraordinary General Meeting of Maxwell Macmillan Limited, held at No. 1 London Bridge, London SE1 9QL, on Thursday, 8th February 1996, the following Extraordinary Resolution was duly passed:

"That the Company shall be wound up voluntarily."

(732) *R. Cockton, Chairman*

MAXWELL BUSINESS INFORMATION SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company held at No. 1 London Bridge, London SE1 9QL, on Thursday, 8th February 1996, the following Extraordinary Resolution was duly passed:

"That the Company shall be wound up voluntarily."

(731) *R. Cockton, Chairman*

JETCAT MARKETING LIMITED

At an Extraordinary General Meeting of the above-named Company held at No. 1 London Bridge, London SE1 9QL, on Thursday, 8th February 1996, the following Extraordinary Resolution was duly passed:

"That the Company shall be wound up voluntarily."

(730) *R. Cockton, Chairman*

MAXWELL ADMINISTRATION (MM) LIMITED

At an Extraordinary General Meeting of the above-named Company held at No. 1 London Bridge, London SE1 9QL, on Thursday, 8th February 1996, the following Extraordinary Resolution was duly passed:

"That the Company shall be wound up voluntarily."

(729) *R. Cockton, Chairman*

MAXWELL COMMUNICATION CORPORATION (ASIA PACIFIC) LIMITED

At an Extraordinary General Meeting of the above-named Company held at No. 1 London Bridge, London SE1 9QL, on Thursday, 8th February 1996, the following Extraordinary Resolution was duly passed:

"That the Company shall be wound up voluntarily."

(728) *R. Cockton, Chairman*

HOME AND LAW PUBLISHING LIMITED

At an Extraordinary General Meeting of the above-named Company held at No. 1 London Bridge, London SE1 9QL, on Thursday, 8th February 1996, the following Extraordinary Resolution was duly passed:

"That the Company shall be wound up voluntarily."

(727) *R. Cockton, Chairman*

A.C. DESIGNS 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 Friday, 2nd February 1996, 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 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."

(516) *A. Cochran*

GARDIC DESIGNS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Baker Tilly, Carlton House, Grammar School Street, Bradford BD1 4NS, the following 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 Robert Henry Baker and Alan John Sutton, of Baker Tilly, Carlton House, Grammar School Street, Bradford BD1 4NS, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

31st January 1996. *F. Rowland, Chairman* (520)

L. R. HALL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Deloitte & Touche, Gainsborough House, 34-40 Grey Street, Newcastle upon Tyne NE1 6AE, on 7th February 1996, 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 L. H. Gatoff, of Deloitte & Touche, of Gainsborough House, 34-40 Grey Street, Newcastle upon Tyne NE1 6AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(482) *G. L. Hall, Director*

F. E. GRAY PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1-3 High Street, Thame, Oxfordshire, on 31st January 1996, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alan Lovett, of Apex Plaza, Reading, Berkshire RG1 1YE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(365) *P. F. Shaw, Chairman*

BEMEC SERVICES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Elwell Watchorn & Boot, 63 Fosse Way, Syston, Leicester LE7 1NF, on 6th February 1996, 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