

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(497)

*P. A. Smith, Director***KUMFY KIDDY WEAR LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 21st February 1996, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Meeting 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 Norman Cowan, of Norman Cowan & Associates, 96 High Street, Barnet, Hertfordshire EN5 5SN, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(498)

*D. G. Perkins, Director***PRIDEINDEX LIMITED**
(t/a Marketforce)

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 14th 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 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."

(499)

*S. C. Wegerif, Chairman***SPECIALIST DIAMOND CUTTING SERVICES LIMITED**

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 15th 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 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."

(500)

*S. W. Wrighting, Chairman***DELTAVIEW LIMITED**
(t/a Viceroy Tandoori Restaurant)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31-33 Station Road, Gerrards Cross, Buckinghamshire, on 14th February 1996, 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 he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(501)

*S. N. Hussain, Director***IBS COMMERCIAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 805 Salisbury House, 31 Finsbury Circus, London EC2M 5SQ, on 19th February 1996, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 accordingly the Company be wound up voluntarily, and that Peter John Forsey be hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 19th February 1996 the Creditors confirmed the appointment of the above as Liquidator.

R. Lynn, Chairman

19th February 1996.

(502)

P R ORIGINATION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Shakespeare House, Shakespeare Street, Newcastle upon Tyne NE1 6AQ, on 6th February 1996, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 A. R. Marlor be and he is hereby appointed Liquidator for the purposes of such winding-up."

(503)

*P. Maule, Chairman***SYSTEK CONTROLS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 14th February 1996, at 10.45 a.m., the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 accordingly the Company be wound up voluntarily, and that J. Wilson, of Touche Ross & Co., of St. John's House, East Street, Leicester LE1 6NG, be and is hereby appointed Liquidator of the Company."

(504)

*J. A. Stabler, Chairman***ADVANCE LIMITED**
(Previously Autoveyor Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10.30 a.m. on 14th February 1996, the following Extraordinary and Ordinary 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 the Company be wound up voluntarily and that John Wilson of Touche Ross & Co., of St. John's House, East Street, Leicester LE1 6NG, be and is hereby appointed Liquidator of the Company."

(505)

*J. A. Stabler, Chairman***GRAFTON HOUSE PREPARATORY SCHOOL LIMITED**

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

(506)

*S. K. Birchenough, Director***ZIFF MEATS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at SMS House, Tilbrook, Milton Keynes, on the 20th February 1996, 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 Graham Henderson of