

Company Name: CHALLENGER ACCOUSTICS (UK) LTD.
Company No.: 3024196.
Date of Meeting and Resolution Passed: 9th February 1996.

Company Name: HEATHRAY LIMITED.
Company No.: 3077866.
Date of Meeting and Resolution Passed: 15th February 1996.

At Extraordinary General Meetings of the Members of the above-named Companies, duly convened, and held at 243 Caledonian Road, London N1 1ED, 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 Michael H. Hinton, of C. Jacobs & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up." (178)

Company Name: ELARNA LIMITED.
Company No.: 3075769.
Date of Meeting and Resolution Passed: 22nd January 1996.

Company Name: GLADESET LIMITED.
Company No.: 2900569.
Date of Meeting and Resolution Passed: 1st February 1996.

Company Name: COSTRAN LIMITED.
Company No.: 2920112.
Date of Meeting and Resolution Passed: 1st February 1996.

Company Name: TORNA LIMITED.
Company No.: 3677895.
Date of Meeting and Resolution Passed: 2nd February 1996.

Company Name: LABURNUM LIMITED.
Company No.: 3105338.
Date of Meeting and Resolution Passed: 2nd February 1996.

Company Name: CROWNMATCH LIMITED.
Company No.: 3036692.
Date of Meeting and Resolution Passed: 1st February 1996.

Company Name: RIZZI LIMITED.
Company No.: 2909843.
Date of Meeting and Resolution Passed: 5th February 1996.

Company Name: LATEX LIMITED.
Company No.: 3007457.
Date of Meeting and Resolution Passed: 6th February 1996.

Company Name: RELSHOT LIMITED.
Company No.: 3026913.
Date of Meeting and Resolution Passed: 7th February 1996.

Company Name: CADY LIMITED.
Company No.: 3041075.
Date of Meeting and Resolution Passed: 7th February 1996.

At Extraordinary General Meetings of the Members of the above-named Company, duly convened, and held at 243 Caledonian Road, London N1 1ED, 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 Michael H. Hinton, of C. Jacobs & Co., 243 Caledonian Road, London N1 1ED, be and he is hereby nominated Liquidator for the purposes of the winding-up." (177)

MIMRAM SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-30 Fitzroy Square, London W1P 6LQ, on 16th 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 accordingly, and that John Samuel Francis Bennett, of Goodman Jones Associates, 29-30 Fitzroy Square, London W1P 6LQ, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At a Meeting of Creditors held directly after the Meeting of the Company the above appointment was confirmed.

(770)

A. R. Rundle, Chairman

STERLING MANAGE DESIGN BUILD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF, on Tuesday, 20th February 1996, 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 that D. Moore, of Huntington Moore, No. 1 Old Hall Street, Liverpool L3 9HF, be and is hereby appointed Liquidator for the purpose of such winding-up."

(764)

W. G. Moore, Director

S N WOLFE & CO. LTD. (*via* The Consultancy)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hendon Hall Hotel, Ashley Lane, London N.W.4, 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 Melvyn L. Rose, of Lidgra House, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(761)

N. Wolfe

LESNIK MEDALYER WOOLLIFF PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Guildhouse, 36-38 Fenchurch Street, London EC3M 3DQ, on 13th February 1996, 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 that the same should be wound up voluntarily, and that the Company be wound up accordingly and that Alan H. Tomlinson, of A. H. Tomlinson & Co., Blakesley Lodge, 2 Green Street, Lower Sunbury, Middlesex TW16 6RN, is hereby appointed as Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same date, the Resolution was ratified together with the appointment of Alan H. Tomlinson, of A. H. Tomlinson & Co., Blakesley Lodge, 2 Green Street, Lower Sunbury, Middlesex TW16 6RN, as Liquidator of the Company.

(758)

J. Wooltiff, Chairman

JOHN CROWTHER CONSTRUCTION LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, on Monday, 12th February 1996, the following Extraordinary Resolutions were 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 advisable that the same should be wound up, and that the Company be wound up accordingly, and that Steven Neill Walker, of Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, and Jonathan Elman Avery-Gee, of Kay Johnson Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, are hereby appointed Joint Liquidators for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at the same place on the same day, a Resolution was ratified together with the appointment of Steven Neill Walker, of Casson Beckman & Partners, Alberton House, St. Mary's Parsonage, Manchester M3 2WJ, and Jonathan Elman Avery-Gee, of Kay Johnson Gee & Co., Colchester House, 38-42 Peter Street, Manchester M2 5GP, as Joint Liquidators.

(745)

R. Etherington, Chairman