

**LEISURSTATE (SOUNDS) 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 Friday, 9th August 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 David 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."

(757)

*M. Jones, Director***THE MAW CONSULTANCY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Devonshire House, 1 Devonshire Street, London W1N 2DR, on 13th August 1996, at 10.30 a.m., the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that Murzban Khurshed Mehta, of Citroen Wells, Devonshire House, 1 Devonshire Street, London W1N 2DR, be and he is hereby appointed Liquidator."

*K. E. Maw, Chairman*

13th August 1996.

(347)

**MERCHANDISE DIRECT LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 6th August 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of the Creditors held later the same day, P. Eliades's appointment as Liquidator was confirmed.

(746)

*A. Spitaliotis, Chairman***MERRION SHIPPING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Guild Appleton and Co., 21 Victoria Street, Liverpool L1 6BD, on 31st July 1996, the following Special Resolution were duly passed:

"That the Company be wound up voluntarily, and that Roger William Hughes, of Guild Appleton & Co., 21 Victoria Street, Liverpool L1 6BD, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(735)

*S. Williams, Director***MIDEC SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Temple Court, 35 Bull Street, Birmingham B4 6JT, on 22nd July 1996, the following Resolutions were 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 that accordingly the Company be wound up voluntarily, and that David Robert Wilton and Lynn Robert Bailey, of Cork Gully, Temple Court, 35 Bull Street, Birmingham B4 6JT, be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding-up."

At a Meeting of Creditors held on 22nd July 1996, the Creditors confirmed the appointment of D. R. Wilton and L. R. Bailey as Joint Liquidators.

*R. Dorrell, Chairman*

22nd July 1996.

(755)

**O.O.O.O 1A ABBEYFLOW 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 17th July 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 accordingly that the Company be wound up voluntarily."

(307)

*A. Townsend, Chairman***PANORAMA DESIGN CONSULTANTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96 High Street, Barnet, Hertfordshire EN5 5SN, on 15th August 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 he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(487)

*K. A. Goodchild, Director***PARAGON BUILDING SERVICES (NORTH WEST) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Cresta Court Hotel, Church Street, Altrincham, Cheshire WA14 4DP, on 2nd August 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 Neil Henry and Paul Lane of Lane Henry & Associates, Miller House, 19 Market Street, Altrincham, Cheshire WA14 1QS, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

(750)

*V. P. Brady, Chairman***PERMITFLOWER LTD.  
(t/a Coopers Brasserie)**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Heronstone Hotel, Ewenny, Bridgend, South Glamorgan CF35 5AW, on 9th August 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 Anthony John Harris, of Boswell House, 1-5 Broad Street, Oxford OX1 3AW, be and he is hereby appointed Liquidator for the purposes of the winding-up."

(278)

*D. A. S. Issacs, Chairman***POLI-CO DESIGN STUDIO LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 2 Springwater Avenue, Holcomb Brook, Ramsbottom, Lancashire BL10 9RH, on 12th August 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