

"That the Company be wound up voluntarily and that Ian Franes, of Ian Franes Associates, 24 Conduit Place, London W2 1EP, be and is hereby appointed Liquidator for the purposes of such winding-up."

(773)

*H. D. Beran***EXPRESS BUILDING COMPANY LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held, 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 Allan John Clark be and he is hereby appointed Liquidator for the purposes of such winding-up."

(770)

*L. Garland, Director***R & M BUILDING SERVICES LIMITED**

(Formerly known as R & M Painting Services Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Hendon Hall Hotel, Ashley Lane, London NW4 1HF, on Monday, 7th October 1996, the following Extraordinary 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 the Company be wound up voluntarily and that Stephen Gilmore, of Gilmore Robins, 9 High Street, Elstree, Hertfordshire WD6 3BY, be and is hereby appointed as Liquidator for the purpose of such winding-up."

"At a subsequent Meeting of Creditors held on the same day, the Liquidation was confirmed with the appointment of Stephen Gilmore, Gilmore Robins, 9 High Street, Elstree, Hertfordshire WD6 3BY, as Liquidator for the purposes of the winding-up of the Company."

(768)

*J. A. Mead, Director***KIRK TRANSPORT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 10th October 1996, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily, and that Philip Michael Lyon, of Kidsons Impey, Park House, Kirtley Drive, Castle Marina, Nottingham NG7 1LQ, be appointed as Liquidator."

(765)

*D. Kirk, Chairman***VEXTMF LIMITED**

(Formerly Inovex Technology Manufacturing Limited)

VEXTM LIMITED

(Formerly Inovex Technology Marketing Limited)

VEXT LTD

(Formerly Inovex Technology Ltd)

VEXTG PLC

(Formerly Inovex Technology Group Plc)

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at 33 St. Thomas Street, Winchester, Hampshire SO23, on 30th September 1996, at 10 a.m., 10.30 a.m., 11 a.m. and 11.30 a.m., respectively, the following Resolutions were duly passed, as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of this Meeting that the Companies cannot, by reason of their liabilities, continue their business, and accordingly that the Companies be wound-up voluntarily, and it was further passed as an Ordinary Resolution that Maurice Moses and Paul Shipperlee, of Levy Gee, 100A Chalk Farm Road, London NW1 8EJ, are hereby appointed Joint Liquidators for the purposes of such winding up."

(748)

*M. G. Notley, Chairman***PARKHEAD WOODLANDS PROJECTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Poppleton & Appleby, 92 Micklegate, York YO1 1JX, on 7th October 1996, at 10 a.m., the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the 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, and that the Company be wound up accordingly, and that Anthony John Sleight and Patricia Forsyth, of 92 Micklegate, York YO1 1JX, Insolvency Practitioners duly qualified under the Insolvency Act 1986, be and are hereby appointed Liquidators of the above Company for the purposes of such winding-up."

Any act required or authorised to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being in office.

At a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of A. J. Sleight and P. Forsyth were confirmed.

(744)

*M. Burrows, Chairman***LEXTONCAVE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Kings, 3 College Street, St. Albans, Hertfordshire AL3 4PW, on 15th October 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, and that Graham Geoffrey King, of 3 College Street, St. Albans, Hertfordshire AL3 4PW, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(735)

*G. Shiells, Director***CHRISTOPHER HARVEY (TRAVEL) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Old Ship Hotel, Brighton, East Sussex BN1 1NR, on 16th October 1996, the following Extraordinary Resolution was 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 advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that G. W. Rhodes, of Leonard Curtis & Associates, 2-3 Pavilion Buildings, Brighton, East Sussex BN1 1EE, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(736)

*C. Hornsey, Director***OEC PEOPLE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Westgate House, St. Dunstan's Street, Canterbury, Kent CT2 8EA, on 14th October 1996, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the 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 Roger Howell Buckman, of Moores Rowland, Nile House, PO Box 1041, Nile Street, Brighton BN 1LA, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(276)

*A. J. Ponting, Director***A. J. LEWIS LTD.
(t/a Oldies Unlimited)**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton WV1 4NN, on 9th October 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, and that