

Robert W. Keating, of R. W. Keating & Company, 20 Winmarleigh Street, Warrington, Cheshire WA1 1JY, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(557)

P. Conlon, Director

Lee Antony Manning, of Buchler Phillips, of 84 Grosvenor Street, London W1X 9DF, be and is hereby appointed Liquidator for the purposes of such winding-up."

(562)

*G. Penn, Director***COURT CONTRACTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Master Spearpoint Hotel, Canterbury Road, Ashford, Kent, on 12th December 1997, the following Extraordinary Resolution was proposed and 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 Bernard Hoffman, of Suite 105, Kent House, Station Road, Ashford, Kent TN23 1PP, be and is hereby appointed Liquidator."

(558)

*V. G. Ellis, Chairman***D G DAIRIES LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Grange Hotel, 73 London Road, on 16th December 1997, 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 Andrew Johnson Maybery and Colin Duckworth, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(507)

*D. Gutteridge, Director***CREASELINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, London W1N 2BR, on 21st November 1997, 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 Bernard Hoffman, of 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(559)

*M. Thomas, Director***S.M.I. THERMO LOGISTICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Moore Stephens Booth White, Victory House, Admiralty Place, Chatham Maritime, Kent ME4 4QU, on Monday, 22nd December 1997, 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 Simon Geoffrey Paterson, of Moore Stephens Booth White, Victory House, Admiralty Place, Chatham Maritime, Kent ME4 4QU, be and is hereby appointed Liquidator for the purposes of such winding-up."

(508)

*A. R. Ball, Chairman***EXPRESSRANGE COMPUTERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 25 Harley Street, on 16th December 1997, 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 Bernard Hoffman, of 25 Harley Street, London W1N 2BR, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(560)

*T. Keith, Chairman***SOLEPINE LIMITED***(t/a S P Computer Services)*

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Furness House, 71-73 Hoghton Street, Southport PR9 0PR, on Friday, 19th December 1997, at 11 a.m. the following Extraordinary Resolutions were 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 that the same should be wound up, and that the Company be wound up accordingly, and that Allan Cooper and John Russell, of 93 Queen Street, Sheffield S1 1WF, 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 Allan Cooper and John Russell were confirmed.

(509)

*S. W. Hayes, Chairman***ASSURED TENANCY CONCEPTS PLC**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Holbrook House, 14 Great Queen Street, London WC2B 5DG, on 12th December 1997, at 10.30 a.m., the following Resolutions were duly passed, as an Ordinary Resolution and as a Special Resolution respectively:

"That the Company's accounts for the year ended 12th December 1997, be adopted by the Shareholders, and that the Company be wound up voluntarily, and that the winding-up be a Members voluntary winding-up and that Michael Colin John Sanders, of B. N. Jackson Norton, 1 and 2 Raymond Buildings, Gray's Inn, London WC1V 6BZ, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(561)

*N. R. D. Abbott, Chairman***SHERWOOD PHOTOGRAPHICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 17th December 1997, at 10.15 a.m., 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, and that the Company be wound up accordingly, and that John Russell and Brian Stanley Creber, of 93 Queen Street, Sheffield S1 1WF, 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 J. Russell and B. S. Creber were confirmed.

(510)

*S. N. Rostance, Chairman***LAWLOR LAND PLC**

At an Extraordinary General Meeting, of the above-named Company, duly convened, and held at 84 Grosvenor Street, London W1X 9DF, on 11th December 1997, at 10.15 a.m., 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