

**B + E TECHNOLOGY LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bromley Court Hotel, Bromley Hill, Bromley, Kent BR1 4JD, on 6th June 2000, 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 A. J. Clark be and he is hereby appointed Liquidator for the purposes of such winding-up."

*A. von der Heyde, Director* (141)

**BAKER SAMUELS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, on Monday, 5th June 2000, the following 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 that the Company be wound up voluntarily, and that Robert Valentine, of 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, be and hereby is appointed Liquidator for the purposes of such winding-up."

*A. Fisher, Chairman* (838)

**BLENROSE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, on Friday, 2nd June 2000, 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 Peter John Windatt, of Smith Dove, Glenroyd House, 96-98 St. James Road, Northampton NN5 5LG, be and he is hereby appointed Liquidator for the purposes of the winding-up."

*G. S. Somal, Director* (175)

**BOUNTY PLUMBING & HEATING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Manor House, Church Road, Aldermaston, Berkshire RG7 4HP, on 24th May 2000, 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 Nicholas Jenner, of PO Box 4001, Pangbourne, Reading RG8 7FN, be and he is hereby nominated Liquidator for the purpose of the winding-up."

*M. M. Smith, Chairman* (280)

**BREWBAKER (MIDLAND) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 26th May 2000, 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 the Company be wound up voluntarily, and that Andrew Philip Peters, of Deloitte & Touche, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*J. Singh, Chairman* (817)

**BREWBAKER PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 5th Floor, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, on 26th May 2000, 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 the Company be wound up voluntarily, and that Andrew Philip Peters, of Deloitte & Touche, Colmore Gate, 2 Colmore Row, Birmingham B3 2BN, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*J. Singh, Chairman* (820)

**CARE ASSURED AGENCY LIMITED**

At an Extraordinary General Meeting of the above-named Company, convened, and held at Coventry City Football Club, Highfield Road, Coventry, on 7th June 2000, at 10.30 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 the Company be wound up voluntarily, and that D. A. Taylor, of Mazars Neville Russell, Lancaster House, 67 Newhall Street, Birmingham B3 1NG, be appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

*S. M. Lewis, Chairman* (828)

**DISPLAY & GRAPHIC PRODUCTION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Mountview Court, 1148 High Road, Whetstone, London N20 0RA, on 7th June 2000, 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 Kikis Kallis, of Kallis & Co., 1148 High Road, Whetstone, London N20 0RA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*M. W. Jones, Director* (809)

**DISPLAY IMAGING SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 29-33 Norfolk Square, Paddington, London W.2, on 6th June 2000, the subjoined 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 Michael Ioannou, of Gregory Michaels & Co., 6 Southwick Mews, London W2 1JG, be and is hereby appointed Liquidator for the purpose of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Michael Ioannou was confirmed.

*M. Stone, Chairman* (841)

**ECO ELECTRONIC COMMERCE ONLINE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Folk House, Church Street, Reading, Berkshire RG1 2SB, on 31st May 2000, 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 Edward Victor Lawrence Blackwell, of BDO Stoy Hayward, Bowman House, 2-10 Bridge Street, Reading, Berkshire RG1 2LU, is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Edward Victor Lawrence Blackwell was confirmed to act jointly and severally with Michael Jonathan Christopher Oldham, of Pannell Kerr Forster, as Joint Liquidators.

*J. N. Simpson, Chairman* (484)