

**POLYMER PUMPS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pagefield House, 24 Goldtops, Newport, Gwent NP9 4PG, on 15th May 2001, 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 Rupert Graham Mullins be and is hereby appointed Liquidator for the purposes of such winding-up.”

*B. Case, Director* (848)

**PROMOTIONAL INDUSTRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Imperial Hotel, Pitman Suite, Russell Square, London WC1B 5BB, on 17th May 2001, 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 Ninos Koumettou, of Alexander Lawson & Co., 641 Green Lanes, London N8 ORE, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(809)

**SMC INVESTMENTS PLC**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Moore Stephens Booth White, Beaufort House, 94-96 Newhall Street, Birmingham B3 1PB, on 10th May 2001, 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 Roderick Graham Butcher of Moore Stephens Booth White, Beaufort House, 94-96 Newhall Street, Birmingham B3 1PB, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up.”

At a Meeting of Creditors held on 10th May 2001, the Creditors confirmed the appointment of Roderick Graham Butcher as Liquidator and that anything required or authorised to be done by the Liquidator be done by him.

*M. Grumbridge, Chairman* (855)

**SAKHALIN PETROLEUM PLC**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Leconfield House, Curzon Street, London W1Y 7FB, on 9th May 2001, 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 Derek Oakley be and he is hereby appointed Liquidator for the purposes of such winding-up.”

*D. Munn, Director* (864)

**SALES DIRECTION LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 66 Wigmore Street, London W1H 0HQ, on 11th May 2001, at 10.30 a.m., the following Resolutions were duly passed, as an Extraordinary Resolution and as Ordinary Resolutions respectively:

“That it had 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, that Colin Ian Vickers and John William Powell, of Levy Gee, 4th Floor, Southfield House, 11 Liverpool Gardens, Worthing, West Sussex BN11 1RY, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up, and that anything required or authorised to be done by the Joint Liquidators be done by both or either of them.”

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 Colin Ian Vickers and John William Powell was confirmed.

*P. J. Baker, Chairman* (129)

**SELECT DESIGNS AND MARKETING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, on 10th May 2001, 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 David T. Greensill, of Mayfields, Church Steps House, Queensway, Halesowen, West Midlands B63 4AB, is hereby appointed Liquidator for the purpose of such winding-up.”

*A. J. Hudson, Chairman* (271)

**SOFFITS FACIA'S & TRIMS LIMITED**

(t/a SFT)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 314 Regents Park Road, Finchley, London N3 2JX, on 16th May 2001, the following 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 in business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Sudhir Rishi, of 314 Regents Park Road, Finchley, London N3 2JX, be and is hereby appointed as Liquidator.”

At a subsequent Meeting of the Creditors of the Company held at 314 Regents Park Road, Finchley, London N3 2JX, on 16th May 2001, the appointment of the said Sudhir Rishi was confirmed for the purposes of winding-up the Company.

*S. J. Boon, Chairman* (254)

**SYSTEMLINK TECHNOLOGIES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 43-45 Butts Green Road, Hornchurch, Essex RM11 2JX, on 11th May 2001, 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 J. S. French, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

*I. D. Smith, Director* (852)

**VENTWISE (NOTTINGHAM) LIMITED**

At an Extraordinary Meeting of the Members of the above-named Company, duly convened, and held at 1 North Road, The Park, Nottingham NG7 1AG, on Tuesday, 15th May 2001, 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 the Company be wound up voluntarily, and that Richard Albert Brock Saville, of 1 North Road, The Park, Nottingham NG7 1AG, be and is hereby appointed Liquidator for the purposes of such winding-up.”

*J. Lewis* (257)

**WOLF WILSON LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, on 15th May 2001, 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 John Michael Munn and Joseph Gordon Maurice Sadler, of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and are hereby appointed Joint Liquidators for the purposes of such winding-up.”

*M. A. Mattock, Chairman* (869)