ST. JAMES ADVERTISING LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at 31 Carlton Crescent, Southampton SO1 2EW, on 30th January 1987, at 2 p.m., the following Extraordinary Resolution and Ordinary Resolution were passed respectively:

"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 the company be wound up voluntarily, and that Peter Hall of Grant Thornton, 31 Carlton Crescent, Southampton SO1 2EW, is appointed as Liquidator for the purposes of the voluntary winding-up."

N. Hucker, Chairman

30th January 1987. (291)

GOLDRIEF (GB) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Fairview Park, on 9th February 1987, the following Special Resolution was duly passed:

"That the Company having received consent from Martin Clive Bird, a Licenced Insolvency Practitioner to act as Liquidator of the Company, the said Martin Clive Bird, be and hereby is appointed Liquidator of the Company in succession to Michael Richard Davis who ceased to hold office as a result of a Receiving order being made against him on 10th November 1986."

(282) *E. Gunson*, Chairman

W. J. D. HOLLAND (BEDFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 164 Bedford Road, Kempston, Bedford, on 2nd February 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Keith Ronald Smith of Grant Thornton, 49 Mill Street, Bedford MK40 3LB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(280) *W. J. D. Holland*, Director

HOLLANDS OF BEDFORD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 164 Bedford Road, Kempston, Bedford, on 2nd February 1987, the following Special Resolution was duly passed:

"That the Company be would up voluntarily, and that Keith Ronald Smith of Grant Thornton, 49 Mill Street, Bedford MK40 3LB, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(278) *W. J. D. Holland*, Director

TYBROOK PRECISION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at 12 Portland Street, Southampton on 5th February, 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfactions 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 Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(277) *J. L. Tyler*, Director

SPHERE INTERNATIONAL MARKETING LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 4 Fairview Park, on 9th February 1987, the following Special Resolution was duly passed:

"That the Company having received consent from Martin Clive Bird, a Licenced Insolvency Practitioner to act as Liquidator of the Company the said Martin Clive Bird be and hereby is appointed Liquidator of the Company in succession to Michael Richard Davis who ceased to hold office as a result of a Receiving order being made against him on 10th November 1986."

(274) *E. Gunson*, Chairman

MACROTIME LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 14 College Place, London Road, Southampton SO1 2FE, on 1st February 1987, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that G. W. T. Close of C. L. Whishaw & Co., 14 College Place, London Road, Southampton SO1 2FE, be and he is appointed Liquidator for the purposes of such winding-up."

(272) *R. Livingstone*, Director

MEDDEN (CIVIL ENGINEERING) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 3rd February 1987, 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 Peter James Hughes-Holland, of 62A Packhorse Road, Gerrards Cross, Buckinghamshire, be and is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held pursuant to section 98 of the Insolvency Act 1986, the appointment of M. Rose was confirmed under section 100 of the said Act.

(818) *C. Medden*, Chairman

CAMOUFLAGE CONCERTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Bolton Street, Mayfair, London W1Y 8HB, on Friday, 30th January 1987, 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 Michael D. Spiers, of Montdore House, 26–30 Highgate Hill, London N19 5NL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(829) *J. A. T. Curd*, Director

BEECH NOMINEES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly cônvened, and held at Caddapit Farm, Trevigro, Callington, Cornwall, on 20th January 1987, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Frank Butlin, of Caddapit Farm, Trevigro, Callington, Cornwall, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(836) *J. Butlin*

G.T.H. & A. (SERVICES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34 Hanway Street, London W.C.1, on 11th February 1987, 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 Ian Franses, Ian Franses Associates, 34 Hanway Street, London W.C.1, is hereby appointed Liquidator for the purposes of such winding-up."

(839) *G. T. Herbert*, Chairman