

CHATALI (MANUFACTURING) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 1st November 1988, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(779)

*L. Constantine, Chairman***E.O.L. LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parkview Studios, Church Grove, Kingston, on 19th October 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Melvyn Laurence Rose, of Elliot, Woolfe & Rose, 250 Kingsbury Road, London NW9 0BS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(781)

*P. O'Sullivan***GARDENS FOR LIVING LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on 21st October 1988, 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the Meeting of Creditors held on 21st October 1988, Melvyn L. Rose was appointed in place of R. Valentine.

(784)

*P. Matthews,***DKM ENGINEERING PRODUCTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 41 Duke Street, London W1M 6AY, on 1st November 1988, 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 Robert Valentine, of Stoy Hayward, 8 Baker Street, London W1M 1DA, be and he 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 Raymond Hocking was confirmed.

(788)

*A. N. Davis, Chairman***SCIENCE & TECHNOLOGY EXHIBITIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Euston House, 81-103 Euston Street, London N.W.1, on 1st November 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Christopher Guy Adams, C. G. Adams Associates, Euston House, 81-103 Euston Street, London NW1 2ET, is hereby appointed Liquidator for the purposes of such winding-up."

(790)

*A. M. Webb, Chairman***TAYLOR BROS. (ACCRINGTON) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn, Lancashire, on 3rd November 1988, 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 John Simon Westhead, of Central Buildings, Richmond Terrace, Blackburn, Lancashire, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(796)

*D. W. R. Taylor, Chairman***THRYBERGH ESTATES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 303 Western Bank, Sheffield S10 2TL, on 28th October 1988, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Wilson Hunn of 303 Western Bank, Sheffield S10 2TL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(797)

*L. R. Cooper, Director***NORTH WEST LITHO SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Crest Hotel, The Ringway, Preston, Lancashire, on 2nd November 1988, 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 Grahame John Watts of Touche Ross & Co., Abbey House, 74 Mosley Street, Manchester M60 2AT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(822)

*S. Rigby, Director***NEWBUCK 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 3rd November 1988, 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(824)

*F. L. Facey, Chairman***R. CHAPMAN (ULTRA BUSINESS SYSTEMS) 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 4th November 1988, 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 Frank Arthur Simms of Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(825)

*R. A. Chapman, Chairman***TRAVIS & HOMER LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 18 West Street, Bourne, Lincolnshire, on 28th October 1988, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Collins of Hodgson Impey, Edmund House, 12 Newhall Street, Birmingham, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(826)

R. Wilson, Chairman