

## HAIGBUILD LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the 3rd Floor, 252 Goswell Road, London EC1V 7EB on 14th March 1989, 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 Roger Laurence Cain of 252 Goswell Road, London EC1V 7EB be and he is hereby appointed Liquidator of the purposes of such winding-up."

(328)

*Peter Jackson*

## DESKTOP TRAINING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Queen Square House, Queen Square, Brighton, BN1 3FD on 15th March 1988 at 10.45 a.m. the following Resolutions were passed as an Extraordinary and 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 Peter Joseph Beirne of Peat Marwick McLintock, Queen Square House, Queen Square, Brighton BN1 3FD be and is hereby appointed Liquidator for the purpose of such winding-up."

(331)

*N. Maroni, Chairman*  
15th March 1989CANTERBURY HOUSE LIMITED  
t/a BANAMAN AND CANTERBURY HOUSE  
COMMUNICATIONS

At an Extraordinary Meeting of the Contributors of the above-named Company held at The Great Northern Hotel, Peterborough, on 10th March 1989 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 Mr Alan Keith Thornton of Messrs. Bulley Davey & Co., 69-75 Lincoln Road, Peterborough, PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(334)

*K. A. D. MacLeod, Director*

## ORLANDO (CHELMSFORD) PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 70 Duke Street, Chelmsford, Essex the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Kenneth Edmund Carr of 146 New London Road, Chelmsford, Essex be and he is hereby appointed Liquidator for the purposes of such winding-up."

(339)

*J. B. Plumtree*

## R. H. PENNEY &amp; SONS (INVESTMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 26 Church Lane, Southwick, Brighton BN4 4GB on 3rd March 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Jeremy Jonathan Knight of Moores & Rowland, of 52-53 Old Steine, Brighton, East Sussex, BN1 1PH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(340)

*A. G. W. Penney*

## RAY'S ENGINEERING (COLNE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Fairfield House, 7 Fairfield Avenue, Staines, Middlesex on 13th March 1989, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Vernon George Mitchell, of 52-53 Old Steine, Brighton, East Sussex, BN1 1PH be and he is hereby appointed Liquidator for the purposes of such winding-up."

(343)

*R. A. Higgs, Director*

## JENTECH DATA SYSTEMS LIMITED

At an Extraordinary Meeting of the Members of the above-named Company, duly convened and held at Kidsons & Partners, Devonshire House, 36 George Street, Manchester M1 4HA on 24th February 1989, 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 will be wound up voluntarily, and that Ian Clark of Kidsons & Partners, Devonshire House, 36 George Street, Manchester, M1 4HA be and he is hereby nominated Liquidator for the purposes of the winding-up."

(372)

*I Hunter, Company Secretary*

## CIN FINANCIAL RESOURCES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hobart House, Grosvenor Place, London SW1X 7AD on 7th March 1989 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terence Charles Carter of Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

*R. A. Hall, Chairman*

## WRENEDGE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Hobart House, Grosvenor Place, London SW1X 7AD on 7th March 1989 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terence Charles Carter of Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374)

*J. L. Robb, Chairman*

## ASHLAND NORTH SEA (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at York House, 199 Westminster Bridge Road, London SE1 7UT on 10th March 1989 the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Terence Charles Carter of Becket House, 1 Lambeth Palace Road, London SE1 7EU, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(375)

*A. R. Gowlett, Chairman*

## G D S ENTERPRISES MANCHESTER LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Offices of Ernst & Whinney, Lowry House, 17 Marble Street, Manchester M2 3AW on Thursday, 2nd March 1989, 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 that the Company be wound up voluntarily and that Stephen L Conn of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(376)

*G. O'Neil, Chairman*

## VIDEOWARE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Offices of Ernst & Whinney, 12th Floor, Lowry House, 17 Marble Street, Manchester M2 3AW on Thursday, 2nd March 1989, 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 that the Company be wound up voluntarily and that Norman Albert Armstrong of Lowry House, 17 Marble Street, Manchester M2 3AW, be and is hereby appointed Liquidator for the purpose of such winding-up."

(377)

*K. Jones, Chairman*