INGATE LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 30th November 1990, 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 C. M. Iacovides, of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up".

P. Panavi, Chairman

FIRST LEGAL SEARCH & SECURITY SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 66 Churchway, London NW1 1LT, on 30th November 1990, 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 C. M. Iacovides, of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up".

(472)

(470)

J. C. Cowdell, Chairman

RIVENDELL HOUSE ESTATES LIMITED

Notice is hereby given that at an Extraordinary General Meeting of the Members of Rivendell House Estates Limited, duly convened, and held at Hanover House, 7-9 Hanover Street, Batley, West Yorkshire, on 26th November 1990, the following Resolutions were passed:

"That the Company be wound up voluntarily, and that Peter O'Hara, of O'Hara & Co., be and is hereby appointed Liquidator for the purposes of such winding-up, and that in accordance with the provisions of the Company's articles of association, the Liquidator be and he is thereby authorised to divide among the Members in specie all or any part of the assets of the Company."

26th November 1990.

M. J. Quinlan, Chairman (530)

K. M. Shilcock. Chairman

PLJ (DEVELOPMENTS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Young People's Christian and Literary Institute, 83-93 George Street, Hull, on Tuesday, 27th November 1990, 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 Ronald Hodkin, of Elsworth House, 94 Alfred Gelder Street, Hull HUI1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up.'

(771)

WORCESTER REALISATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, held at the High Court of Justice, on 16th November 1990, the following Extraordinary Resolution was declared by Atlantic Computers plc and Clerkenwell Realisations Ltd.:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

(798) I. C. Powell, Chairman

WORD FACTORY EDUCATION LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held on 6th November 1990, 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 R. W. J. Long and V. M. Bairstow, of Robson Rhodes, 186 City Road, London EC1V 2NU, are hereby appointed Joint Liquidators for the purposes of such winding-up and that any act required to be done by the Liquidators may be done by them jointly or severally."

6th November 1990.

WORD FACTORY GROUP LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held on 6th November 1990, 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 R. W. J. Long and V. M. Bairstow, of Robson Rhodes, 186 City Road, London EC1V 2NU, are hereby appointed Joint Liquidators for the purposes of such winding-up and that any act required to be done by the Liquidators may be done by them jointly or severally."

6th November 1990.

M. M. Sims, Chairman (810)

M. M. Sims, Chairman

(809)

COMPUSTAFF LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held on 6th November 1990, 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 R. W. J. Long and W. M. Bairstow, of Robson Rhodes, 186 City Road, London ECIV 2NU, are hereby appointed Joint Liquidators for the purposes of such winding-up and that any act required to be done by the Liquidators may be done by them jointly or severally."

6th November 1990.

M. Sirus, Chairman (811)

WORD FACTORY WORD PROCESSING LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held on 6th November 1990, 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 R. W. J. Long and W. M. Bairstow, of Robson Rhodes, 186 City Road, London ECIV 2NU, are hereby appointed Joint Liquidators for the purposes of such winding-up and that any act required to be done by the Liquidators may be done by them jointly or severally."

> M. Sirus. Chairman (812)

6th November 1990

WORD FACTORY SUPPORT LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held on 6th November 1990, 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 R. W. J. Long and W. M. Bairstow, of Robson Rhodes, 186 City