"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 Colin Duckworth, of Hart, Moss, Copley & Co., 37 Moorgate Road, Rotherdam S60 2AE, be and he is hereby appointed Liquidator for the purposes of such winding-up." (370)

HILLARD BLAKE TRANSPORT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Marlborough House, Fitzalan Court, Fitzalan Road, Cardiff, on 30th November 1990, the following Resolution was passed:

"That the Company be wound up voluntarily, and that B. G. Mitchell, of Marlborough House, Fitzaland Court, Fitzalan Road, Cardiff, be and are hereby appointed Joint Liquidators for the purpose of such winding-up."

(373)

J. H. Blake

UNICOM COMPUTERS LIMITED

At an Extraordinary Meeting of the Contributories of the abovenamed Company held at 69-75 Lincoln Road, Peterborough on 28th November 1990, the following 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 Perkin, of Bulley Davey, 69-75 Lincoln Road, Peterborough PE1 2SQ, be and is hereby appointed Liquidator for the purposes of winding-up the Company."

(376)

P. R. Manning, Director

DURRANS TRADING LIMITED

At an Extraordinary General Meeting of the Members of abovenamed Company, duly convened, and held at The Imperial Hotel, St. David's, Exeter on 21st 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 David Hugh Anderson Peacock, of Ernst & Young, Broadwalk House, Southernhay West, Exeter, Devon, be and he is appointed Liquidator for the purpose of the winding-up."

(381)

M. Durrans, Chairman

SWAN CONSTRUCTION (LONDON) LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 26 Bessborough Road, Harrow, Middlesex HA1 3DL, on 29th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction to this Meeting that the Company cannot, by reason of its liabilities, continue its busines, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Ashok Kumar Bhardway, of 26 Bessborough Road, Harrow, Middlesex, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(384)

G. S. Mudhar, Company Director

L R POPE ARCHITECTS LIMITED (t/a Laurence Pope Architects)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Burley House, 12 Clarendon Road, Leeds LS2 9NF, on Wednesday, 28th November 1990, the following Extraordinary Resolutions were duly passed:

"It has been proved to the satisfaction of the Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road,

Leeds LS2 9NF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(387)

L. Pope, Chairman

ATHERTON ELECTRICAL SERVICES AND SECURITY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 10 Borough Road, Darwen, Lancashire BB3 1PL, on 4th December 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is desirable that the same should be wound up, and that the Company be wound up accordingly, and that John Nicholas Jacklin, of 10 Borough Road, Darwen, Lancashire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(390)

A. Davies

JANE M WATLING LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened, and held at Lennox House, Spa Road, Gloucester, 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 the Company be wound up voluntarily, and that Nigel John Halls, of Cork Gully, Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(391)

J. M. Watling, Director

NEWS FEATURES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 1SL, on 5th December 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 accordingly that the Company be wound up voluntarily, and that Robin Zackheim, of 4 Penta Court, Station Road, Borehamwood, Hertfordshire WD6 ISL, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(400)

H. Byrne, Chairman

BROADAVON LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 12 Portland Street, Southampton, on 4th December 1990, the subjoined Special Resolution was duly passed:

"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."

D. P. Gale, Director

4th December 1990.

(402)

BEXAVON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at St. Cuthberts House, Upper King Street, Norwich, on 4th December 1990, the subjoined Special Resolutions were duly passed:

"That the Company be wound up voluntarily, and that Robert Geoffrey Rose of Larking Gowen, 7 Queen Street, Norwich NR2 4ST be and is hereby appointed Liquidator for the purposes of such winding-up."

(409)

C. Sexton, Chairman