

ELMSTAR LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Friary Hotel, Friar Gate, Derby, on 28th August 1991, 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 Roger William Leivers, of Cooper-Parry Watson Sowter & Co., 102 Friar Gate, Derby and Michael Richard Ellingworth, of Cooper-Parry Watson Sowter & Co., 102 Friar Gate, Derby, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up and that the Joint Liquidators are to act severally."

(333)

*A. Trebilcock***BERONHART LTD.**
(t/a Olympia Window Systems)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3rd Floor, Peter House, Oxford Street, Manchester M1 5AB, on 2nd September 1991, 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 Swaden, Leonard Curtis & Partners, 3rd Floor, Peter House, Oxford Street, Manchester M1 5AB, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(342)

*J. Whitehead, Director***K V ELECTRICAL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Leicestershire Moat House, Oadby, Leicester LE2 5QE, on 27th August 1991, the following Extraordinary 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 David Swaden, of Leonard Curtis & Partners, 3rd Floor, Peter House, Oxford Street, Manchester M1 5AB, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(344)

*K. L. Vann, Director***ANDREW BOYD TRAVEL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 30th August 1991, 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 Gordon Victor Radford of Radford and Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(348)

*M. Boden, Director***BUSINESS PRODUCTS (YORKSHIRE) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Grant Thornton, 110 Albion Street, Leeds LS2 8LA, on 3rd September 1991, at 11 a.m., the following Extraordinary Resolution and the 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 Flesher, of Grant Thornton, St. Johns Centre, 110 Albion Street,

Leeds LS2 8LA, is appointed as Liquidator for the purposes of the voluntary winding-up."

M. Burton, Chairman

3rd September 1991.

(495)

POWERBETTER LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hotel Metropole, King Street, Leeds LS1 2HQ, on 27th August 1991, at 10 a.m. the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 Henry Barker and David Malcolm Walker of Baker Tilly, Yorkshire House, Greek Street, Leeds LS1 5SN, be and they are hereby appointed Liquidators for the purposes of such winding-up."

P. D. Ferguson, Chairman

27th August 1991.

(498)

CATALYST TECHNOLOGY UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Hodkin and Compnay, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull, on 29th August 1991, 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 Hodkin and Company, P.O. Box 83, Elsworth House, 94 Alfred Gelder Street, Hull HU1 2SW, be and is hereby appointed Liquidator for the purposes of such winding-up."

(761)

*D. Wood, Chairman***CRAWFORD RECRUITMENT SERVICES 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 2nd September 1991, 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, 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(764)

*R. C. Milne***TCP UK NOMINEES LIMITED**

At an Extraordinary General Meeting of TCP UK Nominees Limited, held at 650 Chapel Street, South Yarra, on 28th August 1991, the following Special Resolution was passed:

"That the Company be wound up as a Members' voluntary liquidation and that Richard Victor Yerburch Setchim of Price Waterhouse, 1 London Bridge, London SE1 9QL, is hereby appointed as its Liquidator."

(773)

*R. J. Rechner, Chairman***APPOINTMENT OF LIQUIDATORS**

Company Number: 2156085.

Name of Company: LOCALTIME TRADING LTD.

Nature of Business: Investment in Property.

Type of Liquidation: Members.

Address of Registered Office: 5b Camden Road, London NW1 9LG.

Liquidator's Name and Address: Martin A. Rutledge, 7 Rue Pierre D'Aspelt, L-1142 Luxembourg.

Office Holder Number: 053 (IRELAND).

Date of Appointment: 30th August 1991.

By whom Appointed: Members.

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