

and he is hereby appointed Liquidator for the purposes of such winding-up."

(402)

*M. Bunting***EMITOR SOLUTIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company convened and held at the offices of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, on 4th 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 Allan Griffiths, of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

*R. M. Bentley, Chairman*

4th September 1991.

(400)

**SEARCHFRONT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 4th 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 S. D. Crawford of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(398)

*K. Setoodehfar, Director***APPLEYARD ELECTRICAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Exchange Club, 19 Kingfield Road, Sheffield 11, on 22nd 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 Colin Duckworth, of Hart, Moss, Copley & Co., 37 Moorgate Road, Rotherham S60 2AE, be and he is hereby nominated Liquidator for the purpose of the winding-up."

*S. Appleyard*

22nd August 1991.

(396)

**ELMFLOORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 19th August 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 Kian Tan, of K S Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(081)

*A. V. Lovett, Director***BARDELL LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Second Floor, Central House, 34-36 Oxford Street, London W1N 9FL, on 23rd August 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

Kian Tan, of K S Tan & Co., 2nd Floor, 34-36 Oxford Street, London W1N 9FL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(083)

*C. S. Jones, Director***ANDYBOND LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 4th 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(085)

*A. Klitou***DARENT TRADING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 3rd September 1991, at New Barbican Hotel, 120 Central Street, London EC1V 8DS, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(088)

*K. G. B. Worsdell, Chairman***EGAN & COMPANY LIMITED**

At an Extraordinary General Meeting of Egan & Company Limited, held at Havelock Chambers, Queens Terrace, Southampton on 5th September 1991 the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that A. R. Fanshawe, of Fanshawe Lofts, Queens Terrace, Southampton SO1 1BP, is hereby appointed as its Liquidator."

(092)

*J. Caulcutt, Chairman***ALEXR. HOWDEN & CO. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 3rd September 1991, at New Barbican Hotel, 120 Central Street, London EC1V 8DS, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(095)

*K. G. B. Worsdell, Chairman***INTERNAVIGATION LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 3rd September 1991, at New Barbican Hotel, 120 Central Street, London EC1V 8DS, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(098)

*K. G. B. Worsdell, Chairman*