

hereby appointed Joint Liquidators for the purposes of such winding-up."

(507)

R. Murphy, Chairman

NORTH ROAD PRESS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Chartered Insurance Institute, 20 Aldermanbury, London EC2V 7HY, on 30th October 1991, at 1.30 p.m., the following Extraordinary Resolution and Ordinary Resolution were passed 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 the Company be wound up voluntarily, and that Keith J. Chapman, of Benedict McQueen, 62 Wilson Street, London EC2A 2BU and David L. Morgan, of Touche Ross, Friary Court, 65 Crutched Friars, London EC3N 2NP, be appointed Liquidators for the purpose of the voluntary winding-up."

J. A. Cottis, Chairman

30th October 1991.

(511)

M. W. (HENDON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 129 Shepherds Bush Road, London W.6, on 4th November 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 T. Papanicola, of 6A Aldermans Hill, Palmers Green, London N.13, be and is hereby nominated Liquidator for the purposes of the winding-up."

(512)

M. I. Stoop, Chairman

CLIDON SOFTWARE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 4th November 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 D. L. Platt, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(508)

S. Perera, Chairman

T. N. F. LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 5th November 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 Company be wound up voluntarily, and that M. S. Langley, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(509)

F. B. White, Chairman

BARNET COACHWORKS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on the 4th November 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 M. S. Langley, Cable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(510)

B. Slough, Chairman

CENTRAL LONDON MAILING SERVICES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 5th November 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 H. J. Sorsky, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of such winding-up."

(516)

M. Field, Chairman

CENTRAL LONDON (INTERNATIONAL) MAILING SERVICES LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 5th November 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 H. J. Sorsky, Gable House, 239 Regents Park Road, London N3 3LF, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(517)

M. Field, Chairman

ANBIL SYSTEMS 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 5th November 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, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(769)

W. Seymour

GILDERSOME FASHIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Sorskys Specialised Financial Services, Gable House, 239 Regents Park Road, London N3 3LF, on 30th October 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 T. Papanicola, 6A Aldermans Hill, Palmers Green, London N13, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(513)

A. Scarou, Chairman

BROADGATE PRESENTATIONS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hobson House, 155 Gower Street, London WC1E 6BJ, on 5th November 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,