

RADII LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 226 High Road, Willesden, London NW10 2NX, on 24th October 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 Harshad Doshi, of 226 High Road, Willesden, London NW10 2NX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(376)

*M. R. Dodd***NILAV NELLOP DIRECT COMMUNICATIONS LIMITED**
(formerly Valin Pollen Direct Communications Limited)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The York Room, The Bonnington Hotel, 92 Southampton Row, London WC1B 4BH, on 1st November 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 Scott Barnes, of Grant Thornton House, Melton Street, Euston Square, London NW1 2EP, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(835)

*P. R. S. Earl***LOW VALLEY TIMBER PRODUCTS & SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 29th October 1991, at 11.30 a.m., the following Extraordinary Resolutions were duly passed:

"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 it is advisable that the same should be wound up, and that the Company be wound up accordingly, and that John Herbert Priestly, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, 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; and at a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestly were confirmed."

(917)

*S. Batty, Chairman***STENFORD LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on 6th November 1991, at 11.30 a.m., 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 that the same should be wound up, and that the Company be wound up accordingly, and that John Herbert Priestly, of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, 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; and at a subsequent Meeting of Creditors, duly convened, and held pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestly were confirmed."

(918)

*R. Law, Chairman***S. A. DRAUGHTING SERVICES (N.W.) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, 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 John C. Moran, of 44 Old Hall Street, Liverpool L3 9EB, and Stephen Leonard Conn, of 17 St. Ann's Square, Manchester M2 7PW, and they are hereby appointed Liquidators for the purpose of such winding-up."

(837)

*K. Redmond, Director***APPOINTMENT OF LIQUIDATORS**

Company Number: 2129628.

Name of Company: BEACONSTEAD LIMITED t/a Beacon Windows.

Nature of Business: Double Glazing Suppliers.

Type of Liquidation: Creditors.

Address of Registered Office: Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Liquidators' Names and Address: Frank Arthur Simms and Paul Anthony Saxton, Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP.

Office Holder Numbers: 06/2773/01 and 00/6680.

Date of Appointment: 6th November 1991.

By whom Appointed: Members and Creditors.

(521)

Name of Company: DESTINATION MANAGEMENT LIMITED.

Nature of Business: Conference Organisers.

Type of Liquidation: Creditors.

Address of Registered Office: 4 Charterhouse Square, London EC1M 6EN.

Liquidator's Name and Address: Maurice Raymond Dorrington, 4 Charterhouse Square, London EC1M 6EN.

Office Holder Number: 2173.

Date of Appointment: 5th November 1991.

By whom Appointed: Members and Creditors.

(519)

Company Number: 2182941.

Name of Company: BELLFIELD SHEET METAL LIMITED.

Nature of Business: Engineers.

Type of Liquidation: Creditors.

Address of Registered Office: Charles Street, Littleborough, Lancashire.

Liquidator's Name and Address: Peter Lomas, 32 High Street, Manchester M4 1QD.

Office Holder Number: 2079.

Date of Appointment: 23rd October 1991.

By whom Appointed: Members and Creditors.

(520)

Company Number: 1257674.

Name of Company: CLIDON SOFTWARE LIMITED.

Nature of Business: Multi User Systems for Prop Managem.

Type of Liquidation: Creditors.

Address of Registered Office: Gable House, 239 Regents Park Road, London N3 3LF.

Liquidator's Name and Address: D. L. Platt, 239 Regents Park Road, London N3 3LF.

Office Holder Number: 002669.

Date of Appointment: 4th November 1991.

By whom Appointed: Creditors.

(522)

Company Number: 2309482.

Name of Company: T.N.F. LIMITED, formerly Bigactive Ltd. and White Harold Ltd.

Nature of Business: Computer Software House.

Type of Liquidation: Creditors.

Address of Registered Office: Gable House, 239 Regents Park Road, London N3 3LF.

Liquidator's Name and Address: M. S. Langley, 239 Regents Park Road, London N3 3LF.

Office Holder Number: 002254.

Date of Appointment: 5th November 1991.

By whom Appointed: Creditors.

(523)