

HYGROVE (GUILDFORD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(841)

J. Scott, Chairman

TEAMVALE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 4th 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 P. Eliades, of 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(829)

*D. Bizzell, Chairman*OYSTER OAK COMPUTING LIMITED
(t/a National Computer Supplies)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 51 Allum Lane, Elstree, Hertfordshire, on 18th 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, and Roger Cork, of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7DQ, be and they are hereby appointed Liquidators for the purposes of such winding-up."

(877)

K. Shine, Director

KOROLEV LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Moorgate Road, Rotherham, South Yorkshire S60 2AE, on 29th October 1991, the subjoined 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 same, and accordingly that the Company be wound up voluntarily, and that Colin Duckworth, of Hart, Moss, Copley & Co., 37 Moorgate Road, Rotherham, South Yorkshire S60 2AE, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(369)

WINSTON PROMOTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 3, Forest Industrial Park, Forest Road, Barkingside, Ilford, Essex, on 4th 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 Ronald Lubell, of Moor Park Road, Northwood, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(373)

S. Schiffman

INDURTECH (U.K.) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Norfolk Court Hotel, Beulah Hill, London S.E.19, 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 Samuel Lewis Levy, of National House, 60-66 Wardour Street, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(374)

J. A. Smith

PILOTS INTERNATIONAL PRESS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 15th 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 Richard Andrew Segal, of Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(423)

J. Olsson, Chairman

STARTCROFT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Treviot House, 186-192 High Road, Ilford, Essex IG1 1JQ, on 6th 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 Richard Andrew Segal, of Segal Davis Rose, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(424)

J. Tepper

NEMESIS COMMUNICATIONS (ST. ALBANS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 6th 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(289)

A. Drake

NEMESIS COMMUNICATIONS PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, on 6th 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 Jamie Taylor, of Taylor Gotham, Warren House, 10-20 Main Road, Hockley, Essex SS5 4RY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(285)

A. Drake