

accordingly that the Company be wound up voluntarily, and that S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(320)

N. Khan, Director

**BALAHART LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 15th 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 S. A. Khan, of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(306)

Director

**CAPBYTE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 18th 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 S. A. Khan of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(308)

**NATUREWAY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30-31 Shoreditch High Street, London E1 6PG, on 19th 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 S. A. Khan of 30-31 Shoreditch High Street, London E1 6PG, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(310)

K. Gill, Director

**COMPROOM LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Rugby Club, 49 Hallam Street, London W.1, on 26th 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 Christopher Andrew Britten of Ibe House, Baker Street, Weybridge, Surrey KT13 8AH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(434)

C. J. Ray, Director

**DEVON MICROCONTROL SYSTEMS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The City Conference Centre, 2 Small Street BSI 1DA, on 21st 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 Thomas Keith Selley of Robson Taylor, Charter House, The Square,

Lower Bristol Road, Bath BA2 3BH, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(416)

D. J. Hale, Director

**TIMES FIVE PRINTING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Unit 14, Westgate Industrial Estate, Widnes, on 15th 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 W. B. Ganley of 26 Heath Street, Golborne, Warrington WA3 3AD, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(809)

C. Smythe, Director

**M G DESIGNS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 20th 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 C. M. Iacovides, C. Jacobs & Co. of 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(362)

M. Demetriou, Chairman

**PONDMAIN LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on Friday, 18th 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 C. M. Iacovides, C. Jacobs & Co. of 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(358)

C. Matheou, Chairman

**43rd SHELF INVESTMENT COMPANY LTD**

(formerly Park Resources Ltd.)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London EC2A 4RR, on 21st November 1991, the following Resolutions were 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 Robert Stephen Palmer of Gallagher & Co., PO Box 698, 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London EC2A 4RR, be and he is appointed Liquidator of the Company for the purposes of such winding-up."

T. Gordon, Chairman

21st November 1991.

(351)

**VISUAL MARKETING LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London EC2A 4RR, on 21st November 1991, the following Resolutions were 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 Robert Stephen Palmer of Gallagher & Co., PO Box 698, 2nd Floor, Titchfield House, 69-85 Tabernacle Street, London