

**TRANSITIONAL TECHNOLOGY INTERNATIONAL LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Penhill, Beaumont Road, Banbury, on 30th December 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 Joseph Beaumont Atkinson, of Touche Ross and Co., Newwater House, 11 Newhall Street, Birmingham B3 3NY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(796) *H. Lapchak*, Chairman

**CANDIDSOUND LIMITED**

At an Extraordinary General Meeting of Candidsound Limited, held at John Gordon Walton & Co., Yorkshire House, Greek Street, Leeds LS1 5ST, on 20th December 1991, the following Extraordinary Resolution was duly passed:

"That the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily."

(723) *Chairman*

**COMMERCIAL COATINGS (UK) LTD.**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Harpenden Moat House Hotel, Southdown Road, Harpenden, Hertfordshire, on 1st 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 Vincent Sydney Judd, of Maidment Judd, 7 High Street, Harpenden, Hertfordshire AL5 2RT, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(438) *A. E. Clack*, Chairman

**NORTH CITY AUTOS (CHIGWELL) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 31st December 1991, 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 Thomas Peter Dales, of Nunn Brown and Dales, 44a Packhorse Road, Gerrards Cross, Buckinghamshire SL9 8EF, be and is appointed Liquidator for the purpose of such winding-up."

(450) *R. K. Chandler*, Chairman

**THAMES PINE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 31st December 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 Michael Gordon Victor Radford, of Radford Sons & Co. 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(423) *R. J. Clayton*, Director

**BLM ELECTRONICS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 107 Upper Wickham Lane, Welling, Kent, on 30th December 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

Martin Allpress, of Allpress & Co., 107 Upper Wickham Lane, Welling, Kent DA16 3AG, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(353) *M. Cohen*, Chairman

**PP REALISATIONS LIMITED (in Administration)  
(formerly Phaidon Press Limited)**

*Written Special Resolution*

We, the undersigned, being all the Members of the Company entitled to attend and vote at any General Meeting of the Company in respect of the Resolution set out below, hereby agree, pursuant to section 381A of the Companies Act 1985, that the following Resolution be passed as a Special Resolution of the Company:

"That the Company be, and is hereby wound up voluntarily and Edwin Antill and Allan Griffiths, both of Grant Thornton, c/o 1 Westminster Way, Oxford OX2 0PZ, be appointed Joint Liquidators in connection with such Liquidation but with full power to act severally."

*E. Antill,  
A. Griffiths,*  
Joint Administrators

11th November 1991. (330)

**E.O. REALISATIONS LIMITED  
(formerly Equinox (Oxford) Limited)**

We, the undersigned, being all the Members of the Company entitled to attend and vote at any General Meeting of the Company in respect of the Resolution set out below, hereby agree, pursuant to section 381A of the Companies Act 1985, that the following Resolution be passed as a Special Resolution of the Company:

"That the Company be, and is hereby, wound up voluntarily, and Edwin Antill and Allan Griffiths, both of Grant Thornton, c/o 1 Westminster Way, Oxford OX2 0PZ, be appointed Joint Liquidators in connection with such liquidation but with full power to act severally."

*E. Antill  
A. Griffiths*  
Joint Liquidators

11th November 1991. (326)

**PRESTIGE INDUSTRIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at All Saints Chambers, Eign Gate, Hereford HR4 0AE, on Thursday, 19th December 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, and that Edwin Hunt, of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(327) *J. A. Wiggins*

**CREST DESIGN & DECOR LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Wilson Building, Curtain Road, London E.C.2, on 23rd December 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 Michael Gordon Victor Radford, of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(476) *P. M. Collins*, Director

**GALLERY LEISURE LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 12 Portland Street, Southampton, on 30th December 1991, the subjoined Extraordinary Resolution was duly passed: