

Philip Michael Lyon, Hewson Lyon & Co., St. James House, King Edward Court, Nottingham NG1 1EW, be and he is hereby nominated Liquidator for the purposes of the winding-up."

By Order of the Board.

D. H. Sands, Director
(796)

7th May 1992.

SECURITY MANAGEMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Booth, White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 8th May 1992, 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 Brian Mills, of Booth, White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(412) *D. Hicks, Director*

J. W. MECHANICAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Booth, White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, on 11th May 1992, 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 Brian Mills, of Booth, White, 2 Nelson Street, Southend-on-Sea, Essex SS1 1EF, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(409) *J. Peirce, Director*

BLACKPOLE SYSTEMS (WORCESTER) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at, Fownes Resort Hotel, City Walls Road, Worcester WR1 2AP, on 13th May 1992, the following Extraordinary Resolutions were duly passed:

"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 accordingly; and that Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(407) *K. Allen, Chairman*

UNEXPLORED LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at, Moat House Hotel, London Road, Bourne End, Hemel Hempstead HP1 2RG, on 12th May 1992 the following Extraordinary Resolutions were duly passed:

"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 Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and he is hereby appointed Liquidator for the Company for the purposes of such winding-up."

(404) *J. A. D'Arcy-Clarke, Chairman*

DAMPKIL LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Central Buildings, Richmond Terrace, Blackburn, Lancashire, on 7th May 1992, 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 John Simon Westhead, of Central Buildings, Richmond Terrace, Blackburn, Lancashire, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(797) *J. E. Roberts, Chairman*

SUGAR AND SPICE BAKERS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Moat House Hotel, London Road, Bourne End, Hemel Hempstead HP1 2RG, on 12th May 1992, 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 Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, 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."

(401) *E. J. Hunt, Chairman*

FURNITURE TRADE SALES (WOLVERHAMPTON) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Birmingham Chamber of Commerce and Industry, 75 Harborne Road, Edgbaston, Birmingham, on 14th May 1992, 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 Timothy James Wetton, 85-89 Colmore Row, Birmingham B3 2BB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(396) *V. R. Wilson*

DREAMBOYS PRODUCTIONS COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Moat House Hotel, London Road, Bourne End, Hemel Hempstead HP1 2RG, on 12th May 1992, 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 Gerald Maurice Krasner, of Bartfield & Co., Burley House, 12 Clarendon Road, Leeds LS2 9NF, 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."

(395) *B. Bacco, Chairman*

RICHARD JAMES CONSULTANTS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held on 13th May 1992, at 2.45 p.m. at the offices of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, 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 B. D. Lewis, of Harris Lipman, 2 Mountview Court, 310 Friern Barnet Lane, Whetstone, London N20 0LD, is hereby appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

(470) *R. N. D. Sinclair, Chairman*

BEECHLINE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19A Cavendish Square, London W1M 9AB, on 7th May 1992, the following Extraordinary Resolution was duly passed: