

ACRISE SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the Spa Hotel, Mount Ephraim, Tunbridge Wells, Kent TN4 8XJ, at 10.45 a.m., on 30th June 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 Michael Sutcliffe, of Bradney & Co., at 56 Dene Street, Dorking, Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(332) *D. J. Fisher, Director*

A. J. GODFREY (AGENCY) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 3 Orchard Close, Cuffley, Hertfordshire EN6 4QD, on 26th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Charles Hemming, of Brebner, Allen & Trapp, The Quadrangle, 180 Wardour Street, London W1V 3AA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(330) *A. J. Godfrey, Chairman*

TRAINING SERVICES (CARLISLE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Parkhill Road, Kingstown Industrial Estate, on 23rd June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mary Elaine Wilcox, of Armstrong Watson and Wood, be and she is hereby appointed Liquidator for the purpose of such winding-up."

(329) *R. Armstrong, Director*

CLIPPERMIST LTD.

(t/a Di Maggio's Restaurant)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Hilton House, 21 The Downs, Altrincham, Cheshire WA14 2QD, on Wednesday, 1st July 1992, the following Extraordinary Resolution was 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 that the Company be wound up voluntarily, and that Norman Johnson, of N. Johnson & Co., Hilton House, 21 The Downs, Altrincham WA14 2fQD, be and is hereby appointed Liquidator for the purpose of such winding-up."

(326) *G. C. Pagliara, Chairman*

SILMA UK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 74 South Street, Reading, Berkshire, on 25th June 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 Raymond Hocking of 74 South Street, Reading, Berkshire be and he is hereby appointed Liquidator for the purposes of such winding-up."

(324) *T. Adams, Director*

BLACKROSE PRESS (CLERKENWELL) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 176 High Road, East Finchley, London N2 9AS, on 19th June 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 Kikis Kallis, of 176 High Road, East Finchley, London N2 9AS, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(366) *S. Grimes, Director*

WESTERN BLOODSTOCK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Sannacott, North Molton, South Molton, Devon, on 22nd June 1992, the following Special Resolution were duly passed:

"That the Company be wound up voluntarily, and that David Clifford King, of Perrin & Co., 2 Bridge Buildings, Barnstaple, Devon EX32 8LY, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(351) *J. M. Donner, Director*

DATA SYSTEMS DESIGN LIMITED

At an Extraordinary General Meeting of the Members of Data Systems Design Limited, duly convened, and held at Bishop Fleming, 19 Portland Square, Bristol BS2 8SJ, on 30th June 1992, at 10.30 a.m. the following Resolutions were 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 David John Exell of the firm of Bishop Fleming, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up."

(349) *Chairman*

TCG LIMITED

(t/a ANC (Tyne and Wear))

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 19 Borough Road, Sunderland SR1 1LA at 10.30 a.m., on 25th June 1992, the following Extraordinary Resolution was 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Simon John Lundy and Albert Maurice Bailey of Jennings, 19 Borough Road, Sunderland SR1 1RA, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up."

(346) *G. I. Bell, Chairman*

5 STAR MOTORS (HEMEL HEMPSTEAD) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 24th June 1992, the subjoined Extraordinary Resolution 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 to wind up the same, and accordingly that Salman Saud, of Saud & Co., 88 Marylebone High Street, London W1M 3DE, be and is hereby appointed Liquidator for the purpose of such winding-up."

(835) *M. Forbes, Chairman*

D. D. DUNCAN (DRIVERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 24th June 1992, the subjoined 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 to wind up, and that Maurice Raymond Dorrington, of 4 Charterhouse Square, London EC1M 6EN, be and is hereby nominated as Liquidator of the Company for the purposes of such winding-up."

(510) *H. A. Duncan, Director*