

## WEB OFFSET SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 42-46 Darlington Street, Wolverhampton, West Midlands, on 24th 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 David Geoffrey Richardson, of 42-46 Darlington Street, Wolverhampton, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(380) *D. G. Jackson, Director*

## CHEESEMAN PROPERTY MANAGEMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Hope House, 45 Great Peter Street, London SW1P 3LT, on 18th June 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John William Rose, Southampton House, 317 High Holborn, London WC1V 7NL, be and is hereby appointed Liquidator for the purposes of such winding-up."

(378) *P. D. Cheeseman*

## PEPLER (CHALLOW MARSH) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Challow Marsh Farm, East Challow, Wantage, Oxfordshire OX12 0ED, on 30th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. A. Kirkpatrick, of 104-108 School Road, Tilehurst, Reading, Berkshire, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(375) *J. E. Pepler*

## SIX MILE BOTTOM FARMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Leda House, Station Road, Cambridge CB1 2RN, on 30th June 1992, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. T. Summerfield, be and is hereby appointed Liquidator for the purposes of such winding-up."

(372) *N. R. Cunningham-Reid, Chairman*

## CULVERWAY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Bartlow Park, Bartlow, Cambridgeshire, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. T. Summerfield, be and is hereby appointed Liquidator for the purposes of such winding-up."

(371) *P. N. Fowkes, Solicitor*

## BARTLOW ESTATE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Barlow Park, Bartlow, Cambridgeshire, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily, and that R. T. Summerfield, be and is hereby appointed Liquidator for the purposes of such winding-up."

(370) *S. Midwinter, Chairman*

## UNIVERSAL ELECTRONICS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 26th June 1992, the following Resolutions were duly passed as an Extraordinary Resolution and an Ordinary Resolution respectively:

"That the Company cannot, by reasons 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 the Liquidator for the purposes of the winding-up, be G. C. Smith, of Robsons Rhodes, Bernard House, Piccadilly Plaza, Manchester M1 4DJ."

(374) *J. Sollars, Chairman*

## BRISTOLIAN PROPERTY COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Marsh House, 11 Marsh Street, Bristol BS1 4AL, 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 reasons of its liabilities, continue its business, and it is advisable to wind the same, and accordingly that the Company be wound up voluntarily, and that Mervyn Frank Andrews, Licensed Insolvency Practitioner, of Marsh House, 11 Marsh Street, Bristol BS1 4AL, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(365) *N. A. Perring,  
S. A. D. Perring,  
Directors*

## H. MEWTON &amp; CO (1984) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Culverwood Lodge, Trevanion, Wadebridge, Cornwall, on 19th June 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian McIntyre, of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(364) *W. H. Mewton, Director*

## WARSOP ENGINEERING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 102 Friar Gate, Derby, on 23rd June 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that this Company cannot, by reasons of its liabilities, continue its business, and it is desirable that the same should be wound up and that the Company be wound up accordingly, and that Roger William Leivers and Rashpal Singh Sandhu, of 102 Friar Gate, Derby DE1 1FH, be and they are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up and that the Joint Liquidators are to act jointly and severally."

(361) *D. F. Warsop*

## SPECIALISED MODULAR SYSTEMS COMPANY 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, 2nd 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 reasons of its liabilities, continue its business, and it is desirable that the same should be wound up and that the Company be wound up accordingly, and that Edwin F. Hunt, of Edwards Little & Co., All Saints Chambers, Eign Gate, Hereford HR4 0AE, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(359) *R. T. Bullock, Director*

## OPTO-ELECTRONIC HOLDINGS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 337-341 Chapel Street, Salford, Manchester M3 5JY, on 24th 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