

WINSTON DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Le Coutril Pretre, Les Marriennes, St. Martin, Guernsey, on 8th May 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David Frederick Wilson and Julian Nigel Richard Pitts of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purpose of such winding-up. That the Joint Liquidators be authorised to distribute assets to the Members in specie."

(515)

C. Rycroft, Director

SLAGER METALS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Valentine & Co., 41 Duke Street, London W1M 6AY, on Friday, 3rd July 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 Robert Valentine, of 41 Duke Street, London W1M 6AY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(761)

R. B. Slager

MAXWELL CONSUMER PUBLISHING AND COMMUNICATIONS LIMITED

At the Extraordinary General Meeting of Maxwell Consumer Publishing and Communications Limited Plc, held at Price Waterhouse, 1 London Bridge, London SE1 9QL, on 2nd July 1992. The following Extraordinary Resolution was passed:

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

(782)

T. W. Humphreys, Chairman

VIVIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 High Street, Crawley, West Sussex RH10 1BQ, on 26th June 1992, at 9.15 a.m., the following Resolution was duly passed as an Ordinary Resolution:

That John Parry Richards of Friary Court, 65 Crutched Friars, London EC3N 2NP, be and is hereby appointed Liquidator of the Company."

(785)

S. Keatins, Chairman

VIVIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 63 High Street, Crawley, West Sussex RH10 1BQ, on 26th June 1992, at 9.15 a.m., the following Resolution was duly passed:

"That the Company be wound up voluntarily."

(788)

S. Keatins, Chairman

A C S G MANAGEMENT SERVICES LTD.

At an Extraordinary General Meeting of A C S G Management Services Ltd., held at 1 London Bridge, London SE1 9QL, on Tuesday, 30th June 1992, the following Extraordinary Resolution was passed:

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

(789)

*N. P. Morris, Chairman*ATLANTIC REALISATIONS No. 2 LTD.
(formerly Computer Capital International Ltd.)

At an Extraordinary General Meeting of Atlantic Realisations No. 2 Ltd., held at 1 London Bridge, London SE1 9QL, on Tuesday, 30th June 1992, the following Extraordinary Resolution was passed:

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

(792)

N. P. Morris, Chairman

INFORMATION TECHNOLOGY RECRUITMENT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, on 1st July 1992, 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 that accordingly the Company be wound up voluntarily, and that David John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company."

(515)
1st July 1992.

S. Stark, Chairman
(807)

PERFOS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 43 Temple Row, Birmingham B2 5JT, on 23rd June 1992, 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 that accordingly the Company be wound up voluntarily, and that David John Corney, of Cork Gully, 43 Temple Row, Birmingham B2 5JT, be and is hereby appointed Liquidator of the Company."

23rd June 1992.

L. Perry, Chairman
(810)

GREENFIELD HUMAN RESOURCES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 30 Eastbourne Terrace (2nd Floor), London W2 6LF, on 3rd July 1992, the following 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 the same and that accordingly the Company be wound up voluntarily, and that Keith David Goodman, of Leonard Curtis & Co., 30 Eastbourne Terrace, London W2 6LF, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(827)

R. A. Allison, Director

OSPREY MARINE MAINTENANCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Touche Ross & Co., Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne NE1 6EA, 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 Leonard Henry Gatoff of Touche Ross & Co., Central Exchange Buildings, 93A Grey Street, Newcastle-upon-Tyne NE1 6EA, be and is hereby appointed Liquidator of the Company."

(826)

M. Ince, Chairman

BROWSE BION LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 62 New Cavendish Street, London W1M 7LD, on 22nd 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 Christopher Guy Adams, C. G. Adams Associates, 62 New Cavendish Street, London W1M 7LD, is hereby appointed Liquidator for the purposes of such winding-up."

(836)

J. N. Browse, Chairman