

and that the Company be wound up accordingly, and that David Nisbet, of Halpern and Woolf, Halpern House, 301-305 Euston Road, London NW1 3SS, is hereby appointed Liquidator of the Company for the purpose of such winding-up."

At the subsequent Meeting of Creditors held at The Forte Crest Hotel, Regents Park, Carburton Street, London W1P 8EE, on Friday, 19th June 1992, the Resolutions were ratified together with the appointment of David Nisbet, of Halpern and Woolf, Halpern House, 301-305 Euston Road, London NW1 3SS, as Liquidator.

(881)

R. Smith, Chairman

MINDOR INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Red House, Sevenoaks, Kent TN13 1JL, on 18th June 1992, the following Special Resolution was duly passed:

"That that the Company be wound up voluntarily, and that Neville Richard Eckley, of 332 Brighton Road, South Croydon, Surrey CR2 6AJ, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(155)

R. Mitchell, Chairman

ASH KAY 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 Tuesday, 7th 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 that accordingly 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."

(770)

P. D. Kay

AD/MD SYSTEMS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Forte Posthouse, Grove Road, Basingstoke, Hampshire, on 1st July 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 Phillip Geoffrey Porter, of Cork Gully, 1 Port Way, Port Solent, Portsmouth, Hampshire PO6 4TY, be and he is hereby appointed Liquidator of the Company."

1st July 1992.

P. Levitt, Chairman

(780)

INDEPENDENT COMPUTER ASSOCIATES (SYSTEMS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1A Town Hall Square, Grimsby DN31 1HY, the subjoined Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"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 that the same should be wound up, and that accordingly the Company be wound up voluntarily, and that David James Waterhouse, of Cork Gully, 1A Town Hall Square, Grimsby DN31 1HY, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(793)

D. Roulson, Chairman

ATLANTIC MEDICAL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Shelley House, 3 Noble Street, London EC2V 7DQ, on 29th June 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution:

"That it has been demonstrated 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 that accordingly the Company be wound up voluntarily, and that Ian Douglas Barker Bond and Adrian Richard Stanway, of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7QD, be and they are hereby appointed Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being holding office."

29th June 1992.

(798)

ATLANTIC MEDICAL HOLDINGS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Shelley House, 3 Noble Street, London EC2V 7DQ, on 30th June 1992, the following Resolutions were passed as an Extraordinary Resolution and as an Ordinary Resolution:

"That it has been demonstrated 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 that accordingly the Company be wound up voluntarily, and that Ian Douglas Barker Bond and Adrian Richard Stanway, of Cork Gully, Shelley House, 3 Noble Street, London EC2V 7QD, be and they are hereby appointed Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidators is to be done by any one or more of the Liquidators for the time being holding office."

30th June 1992.

(796)

BRECKENRIDGE PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Halpern Woolf and Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, on Monday, 6th July 1992, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that this 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 David Nisbet of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, is hereby appointed Liquidator for the purpose of such winding-up".

At the subsequent Meeting of Creditors held at the same place on the same date, a Resolution was ratified together with the appointment of David Nisbet, of Halpern Woolf & Partners, Barclay House, 35 Whitworth Street West, Manchester M1 5NG, as Liquidator.

(879)

D. W. Parsons, Chairman

RICHTOUR 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 Wednesday, 8th 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 is hereby appointed Liquidator for the purposes of such winding-up".

(802)

D. Fagence, Director

OSMA LIMITED

(t/a Edward Drive Glass & Glazing Limited)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Greyhound Hotel, Warrington Road, Leigh, Greater Manchester, on 26th 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