

B. Coakley, of Leach Bright & Partners, Langton Priory, Portsmouth Road, Guildford, Surrey GU2 5EH, be and he is hereby appointed Liquidator for the purposes of such winding-up.”
(902) *R. R. Jenney, Chairman*

DUMACREST LIMITED
(t/a Plus Four)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, on 6th July 1992, at 10.30 a.m., 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 J. P. Cawson, BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne, NE1 8BQ, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(501) *J. Harker, Chairman*

REDESCREST LIMITED
(t/a Plus Four)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, on 6th July 1992, at 10.30 a.m., 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 J. P. Cawson, BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne, NE1 8BQ, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(502) *J. Harker, Chairman*

CREATIVE CONSTRUCTION LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of BDO Binder Hamlyn, Scottish Provident House, 52 Brown Street, Manchester M2 2AU, on 8th July 1992, the following Extraordinary 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 Stephen Mark Quinn, of BDO Binder Hamlyn, Scottish Provident House, 52 Brown Street, Manchester M2 2AU, be and he is hereby appointed Liquidator for the purpose of the voluntary winding-up.”

(503) *S. Rollings, Chairman*

S.B.W. (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Unit 5, Lower Gower Road, Royston, Hertfordshire SG8 5EA, on 1st July 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 he is hereby nominated as Liquidator of the Company for the purposes of such winding-up.”

(508) *D. Allen, Director*

ENSUREBOND LIMITED

At an Extraordinary General Meeting of the Members of Ensurebond Limited (previously Abbott Furnishings Limited), duly convened, and held at 19 Portland Square, Bristol, at 10.30 a.m., on Wednesday, 8th 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

accordingly that the Company be wound up voluntarily, and that Ian Franes, of Ian Franes Associates, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up.”

S. G. Forde, Chairman

8th July 1992.

(900)

IRH (MANAGEMENT SERVICES) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, on 3rd July 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 Alan Michael Thomas, of Kidsons Impey, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(509) *T. Skan, Director*

CITY FINANCIAL ANALYSTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 5th 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 Eric W. Sheppard, of 4 Charterhouse Square, London EC1M 6EN, and Adrian Stanway, of Shelley House, 3 Noble Street, London EC2V 7DQ, be and they are hereby nominated as Liquidators of the Company for the purposes of such winding-up.”

(512)

D. T. Homer, Director

AUDVYS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pine Court, Kingswood Road, Penn, on 29th June 1992, the following Extraordinary Resolution was duly passed:

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same be wound up, and that the Company be wound up accordingly, and that David John Mason, of Morton Thornton & Co., 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up.”

At the statutory Meeting of Creditors, convened pursuant to section 98 of the Insolvency Act 1986, held on 6th July 1992, the Members' Resolutions for the Voluntary Liquidation were confirmed, together with the appointment of David John Mason of Morton Thornton & Co.

(513)

M. S. Passingham, Director

TOP TRADING (UK) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held on 8th July 1992, the following Extraordinary Resolution was duly passed:

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily, and that Thomas Peter Dales, of Nunn Brown and Dales, 44A Packhorse Road, Gerrards Cross, Buckinghamshire SL9 8EF, be and is appointed Liquidator for the purpose of such winding-up.”

(350)

U. B. Patel, Chairman

M. D. MAINTENANCE (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 107 Upper Wickham Lane, Welling, Kent, on 24th June 1992 the subjoined Extraordinary Resolution was duly passed: