

APPLIED PRINTED SYSTEMS LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78 Hatton Garden, on 9th July 1992, the following subjoined 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 accordingly and that the Company be wound up voluntarily, and that E. D. S. Kirker, be and he is hereby appointed the Liquidator for the purposes of such winding-up."

(344)

G. S. Saanghera, Chairman

MAKING MOVIES LTD.

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 805 Salisbury House, 31 Finsbury Circus, London EC2M 5SQ, on 7th July 1992, the following subjoined 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 that the same should be wound up and that the Company be wound up accordingly and that Grant Jones, be and he is hereby appointed the Liquidator of the Company."

At a Meeting of Creditors held on 7th July 1992, the Creditors confirmed the appointment of the above as Liquidator.

7th July 1992.

B. Post, Chairman

(549)

THE BORODIN MANAGEMENT & COMMUNICATIONS GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at River House, Museum Street, York, on 8th July 1992, at 10.30 a.m., the following subjoined 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 the Company be wound up voluntarily and that Michael E. G. Saville and Peter S. Flesher, of Grant Thornton, of St. John's Centre, 110 Albion Street, Leeds LS2 8LA, be appointed Liquidators for the purposes of the voluntary winding-up."

8th July 1992.

W. H. G. Kingston, Chairman

(510)

SEYMOUR CARPETS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, on 9th July 1992, the subjoined 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 that the same should be wound up, and that accordingly the Company be wound up voluntarily and that Peter O'Hara, of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley WF17 0EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(513)

W. R. Howes, Chairman

ENDURA VULCANISING SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, on 10th July 1992, the subjoined Resolutions were 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 advisable that the same should be wound up, and accordingly that the Company be wound up voluntarily, and that Peter O'Hara of O'Hara & Co., Wesley House, Huddersfield Road, Birstall, Batley WF17 0EJ, be and is hereby appointed the Liquidator of the Company for the purposes of such a winding-up."

(515)

J. Conyers, Chairman

ADMMASTER PLC

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 805 Salisbury House, 31 Finsbury Circus, London EC2M 5 SQ, on 7th 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 Grant Jones be hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 7th July 1992, the Creditors confirmed the appointment of the above as Liquidator.

7th July 1992.

B. Post, Chairman

(551)

I M I S LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 93 Queen Street, Sheffield S1 1WF, on Tuesday, 14th July 1992, at 11.15 a.m., the following Extraordinary Resolutions were duly passed:

"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 that the same should be wound up, and that the Company be wound up accordingly, and that John Herbert Priestley of Poppleton & Appleby, 93 Queen Street, Sheffield S1 1WF, an Insolvency Practitioner duly qualified under the Insolvency Act 1986, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

At a subsequent Meeting of Creditors, duly convened, and held, pursuant to sections 98, 99, 100 and 101 of the Insolvency Act 1986, the Resolutions for Voluntary Liquidation and the appointment of John Herbert Priestley were confirmed.

(850)

J. M. Betley, Chairman

G. BAXTER (CONSTRUCTION) LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, Heron House, Albert Square, Manchester M2 5HD, on Thursday, 16th July 1992, at 10.30 a.m., the following Resolutions were 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 the Company be wound up voluntarily, and that Malcolm Brian Shierson of Grant Thornton of Heron House, Albert Square, Manchester M2 5HD, be appointed Liquidator of the Company for the purpose of the voluntary winding-up."

16th July 1992.

D. Bowskill, Chairman

(314)

CONROYS DECORATING STORES LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at the offices of Grant Thornton, 1 Stanley Street, Liverpool L1 6AD, on 6th July 1992, at 5.20 p.m., the following Resolutions were 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 the Company be wound up voluntarily, and that Leslie Ross of Grant Thornton, of 1 Stanley Street, Liverpool L1 6AD, is appointed as Liquidator of the Company for the purposes of the voluntary winding-up."

6th July 1992.

R. H. Cohen, Chairman

(320)

APPOINTMENT OF LIQUIDATORS

Company Number: 2167159.

Name of Company: FIRST BUSINESS GROUP LIMITED.

Previous Names of Company: Hollicom Limited, First Marketing Communications Limited and First Marketing and Communications Limited.

Nature of Business: Marketing Communications Agency and Consultancy Service.

Type of Liquidation: Creditors.

Address of Registered Office: 332 Brighton Road, South Croydon, Surrey CR2 6AJ.