DUGGANS COMMERCIAL SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Forte Crest Hotel, Leigh Road, Eastleigh, Hampshire SO5 5PG, on 29th September 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 Solomon Cohen (Licensed Insolvency Practitioner), be and is hereby appointed Liquidator." (323)

MILNSHAW LANE MOTORS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at Thornton Harper & Relph, Chartered Accountants, Charter House, 166 Garstang Road, Fulwood, Preston, Lancashire PR2 4NB, on 29th September 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
Susan McDonald, of Thornton Harper & Relph, Chartered
Accountants, Charter House, 166 Garstang Road, Fulwood,
Preston, Lancashire PR2 4NB, be and she is hereby nominated
Liquidator for the purpose of the winding-up."

(321)

S. Livesey, Director

FRONTLINE SECURITY SERVICES LTD.

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 37 Moorgate Road, Rotherham, on 30th September 1992, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 Andrew Johnson Maybery, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(318)

J. Steel, Director

G P INDUSTRIAL ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 3 Robert Adam Close, Plympton, Plymouth, on 29th September 1992, the following Special Resolution was duly passed:

Resolution was duly passed:
"That the Company be wound up voluntarily, and that Richard
John Smith, of 53 Fore Street, Ivybridge, Devon PL21 9AE, be and
he is hereby appointed Liquidator for the purpose of such winding-

up.":
(317)

G. W. Gardiner, Chairman

E J SERVICES LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 14 Wood Street, Bolton BL1 1DZ, on 31st 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 Eric Sinclair of N. K. Jackson & Co., 8 Bridgeman Terrace, Wigan WNI 1SZ, be and he is hereby nominated Liquidator for the purpose of such winding-up."

(276)

Director

DHG (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Clifton Ford Hotel, 47 Welbeck Street, London W1M 7HF, on 11th September 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 R. Hocking, Licensed Insolvency Practitioner, of Stoy Hayward, 8 Baker Street, London WIM 1DA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(854)

D. Bennett, Chairman

PEARLGLOW LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 29th September 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(847)

K. Ursell, Chairman

MICHAEL WEINTROUB GRAPHICS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 30th September 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(845)

M. Weintroub, Chairman

J. P. ELECTRICAL CONTRACTORS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 30th September 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 P. Eliades, of Panos Eliades, Franklin & Co., 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(843)

R. Phillips, Chairman

ATTICUS PUBLIC RELATIONS LTD (t/a Atticus Communications)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 24 Conduit Place, London W2 1EP, on 29th September 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 I rranses, of Ian Franses Associates, 24 Conduit Place, London W2 1EP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(837)

T. W. Ockwell, Chairman

JD GROUP LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WCIA 2LP, on 25th September 1992, the subjoined Extraordinary Resolution was duly passed: