

**APPIN PROJECT MANAGEMENT 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, 14th October 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."

(794)

*R. Harrison***PROGRESS PERSONNEL RECRUITMENT & TRAINING SERVICES LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 White Lion House, Town Centre, Hatfield, Hertfordshire, on 24th 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 G. H. Whittome, of 19A Cavendish Square, London W1M 9AB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(808)

*E. A. Tattersall, Director***MALDON CARPET COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held on 22nd 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. S. Kravetz, of 315-317 Ballards Lane, London N12 8LY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(406)

*A. Killick***AEGT PENSION TRUST LIMITED**

Notice is hereby given, pursuant to section 85 of the Insolvency Act 1986, that at a Meeting of the above-named Company duly convened and held on 8th October 1992, a Special Resolution was passed for the voluntary winding-up of the Company.

(769)

*A. Arnaud, Chairman***J. SPITTLE & SON LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 10 Albion Street, Brierley Hill, DY5 3EE, on 9th October 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 R. J. Orme of Knights, 17 Highfield Road, Edgbaston, Birmingham be and is hereby appointed Liquidator of the Company."

At a Meeting of Creditors held on 9th October 1992, the Creditors confirmed the appointment of David John Corney as Liquidator.

9th October 1992.

*N. T. Wakefield, Chairman*

(772)

**C. CONNOLLY (BUILDERS) LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 141 Great Charles Street, Birmingham B3 3LG, on Tuesday, 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 James Anthony McCann, 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(346)

*C. Connolly, Director***TREETOP BOOK CLUB LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 6 Spartan Close, Titan Business Centre, Warwick CV34 6RS, on Wednesday, 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 James Anthony McCann, 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(344)

*J. M. Cook***NOTTS. PIG FARMS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 16 Pelham Road, Nottingham NG5 1AR, on 6th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that J. P. Collins, The Little House, Windley, Derbyshire DE5 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(314)

*M. J. Warrington***ELECTRATION EXCAVATIONS LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held at 401 St John Street, London EC1V 4LH, 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 G. C. A. Morphitis, 401 St John Street, London EC1V 4LH, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(501)

*J. A. Pullen, Director***EARLY BIRD NEWS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Bloomsbury Square, London WC1A 2LP, on 14th October 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 6 Bloomsbury Square, London WC1A 2LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(875)

*D. Agombar, Chairman***QUALICOVER FABRICS (NORTHERN) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Beaufort House, 96 Newhall Street, Birmingham B3 1PA, on 14th October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Anthony John Galloway, of BDO Binder Hamlyn, 96 Newhall Street, Birmingham, be and he is hereby appointed Liquidator of the Company, for the purposes of such winding-up."

(332)

*Chairman***CYRIL TAYLOR DESIGN CONTRACTS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 6 Foyle Street, Sunderland SR1 11B, at 10 a.m., on 8th October 1992, the following Extraordinary Resolution was duly passed: