

"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 that the Company be wound up accordingly, and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(546)

W. Procter, Chairman

ASHBOURNE BUSINESS SERVICES LIMITED (t/a 1st and 4 Most Express Couriers)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Metropole Hotel, King Street, Leeds LS1 2HQ, on 13th October 1992, the following Extraordinary Resolution was 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that David Frederick Wilson and Julian Nigel Richard Pitts of Wilson Pitts, Devonshire House, 38 York Place, Leeds LS1 2ED, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

(549)

R. V. Edwards, Chairman

WILLINGTHORNE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Park House, Park Square West, Leeds LS1 2PS, on Thursday, 15th October 1992, the subjoined Extraordinary 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 that the Company be wound up accordingly, and that Anthony John Armitage, of Park House, Park Square West, Leeds LS1 2PS, be and is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(553)

S. Winterbottom, Chairman

BROADCAST IMAGE PRODUCTIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 14th October 1992, the subjoined Extraordinary General 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 Mark Levy of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(155)

L. A. Floyd, Director

TRADE DEVELOPMENT COMPANY LIMITED

By a written resolution pursuant to section 381A of the Companies Act 1985, the following resolution was passed as an Extraordinary Resolution:

"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 that the Company be wound up accordingly, and that Julian Simon Challis of Acre House, 11-15 William Road, London NW1 3ER, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(160)

H. Beklik

EDWARDS & SCOTHERN ENGINEERING COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Regent House, Clinton Avenue, on 9th October 1992, the following 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 that the Company be wound up voluntarily, and that R. S. Harding be and he is hereby appointed Liquidator for the purposes of such winding-up."

(858)

B. Edwards, Chairman

R. E. WATTS (BAKERS)

At an Extraordinary General Meeting of the above-named Company, called pursuant to section 84 of the Insolvency Act 1986, duly held at Holmleigh, Hull Road, Rimswell, Withernsea, on 6th October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Alec David Pillmoor of Kidsons Impey, Dunedin House, 45 Percy Street, Hull HU2 8HL, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(859)

M. L. Lunn

PIPE SCUDAMORE RACING II PUBLIC LIMITED COMPANY

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Taunton Racecourse, Shoreditch, Taunton, Somerset, on 2nd October 1992, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Ian McIntyre of Mary Street House, Mary Street, Taunton, Somerset, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(313)

M. C. Pipe, Chairman

FIVE WAYS CARDS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 49 Doddington Heights, Earls Ditton Lane, Hopton Wafters, Worcestershire on Thursday, 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Henry Edward Hayes of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(315)

E. J. Child, Director

INVALIFTS LIMITED

At an Extraordinary General Meeting of the Company held at 18 Church Road, Tunbridge Wells, Kent, on 14th October 1992, at 11.45 a.m., 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 K. M. Bradshaw of Bradshaws be and is hereby appointed Liquidator of the Company".

By Order of the Board.

L. M. Player, Chairman

14th October 1992.

(319)

EXPERTFORCE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at the offices of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, on 15th October 1992, the following Extraordinary Resolution was duly 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 it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily, and that Nigel Kenneth Edmondson, of Stoy Hayward, Peter House, St. Peter's Square, Manchester M1 5BH, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(324)

P. D. Broadley, Chairman