

appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(314)

R. M. Price, Chairman

HI-TECH BORING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, on 21st 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 to wind up the same, and accordingly that the Company be wound up voluntarily, and that Martin C. Armstrong, of Turpin Barker & Armstrong, Brittingham House, Orchard Street, Crawley, West Sussex RH11 7AE, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(282)

A. Stillwell, Chairman

DYCHEM INTERNATIONAL (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lake Holiday Hotel, 234 London Road, St. Albans, on 8th 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 David John Mason and Michael William Young, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, be and they are hereby appointed Joint Liquidators for the purposes of such winding-up."

At the statutory Meeting of the Creditors, duly convened, pursuant to section 98 of the Insolvency Act 1986, the Members' Resolutions for Voluntary Liquidation were confirmed together with the appointment of David John Mason, of Morton Thornton & Co., Torrington House, 47 Holywell Hill, St. Albans, Hertfordshire AL1 1HD, and Roger A. Powdrill, of Touche Ross & Co., Friary Court, 65 Crutched Friars, London EC3N 2NP."

(529)

R. Atwell, Chairman

POSTER MEDIA HOLDINGS 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 9th October 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 is hereby appointed as Liquidator for the purpose of the voluntary winding-up."

(532)

D. Singer, Chairman

BIOMEDICAL EXPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bridge House Hotel, Reigate Hill, Reigate, Surrey RH2 9RP, on 16th October 1992, the following Special Resolution was passed:

"That the Company be wound up voluntarily, and that David A. Rolph, of Moore Stephens, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(533)

D. B. Naylor, Chairman

NEEDINFO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 4 Charterhouse Square, London EC1M 6EN, on 13th October 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 the same, and that Maurice Raymond Dorington, of 4 Charterhouse Square, London EC1M 6EN, be and is hereby nominated Liquidator of the Company for the purposes of such winding-up."

(522)

B. H. Atkins, Director

KEELOVER LIMITED

PALACE (WINSFORD) LIMITED

HOLFORDS OF HAYMARKET LIMITED

NORLAND LEISURE LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Town & City House, West Bromwich on 16th October 1992, the following Resolutions were passed:

"That the Companies be wound up voluntarily, and that Maurice Russell, of Moores Rowland be and is hereby appointed Liquidator for the purposes of such windings-up."

(518)

M. J. Webb, Chairman

SURGECANE LIMITED

VICTORYJUNE LIMITED

At Extraordinary General Meetings of the above-named Companies, duly convened, and held at Town & City House, West Bromwich on 16th October 1992, the following Resolutions were passed:

"That the Companies be wound up voluntarily, and that Maurice Russell, of Moores Rowland be and is hereby appointed Liquidator for the purposes of such windings-up."

(517)

N. A. Dick, Chairman

GAYNES PARK CHILD CENTRE PLC

(formerly Pips Childcare Nurseries)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George's Drive, on 19th 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 T. A. Griffin, be and he is hereby appointed Liquidator for the purposes of the such winding-up."

(139)

R. Ainsworth, Director

EUROSUGAR (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter George Mills of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(645)

P. F. O'Connor, Chairman

HAPSBURG WEINKELLEREI LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Peter George Mills of Smith & Williamson, No. 1 Riding House Street, London W1A 3AS, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(646)

P. F. O'Connor, Chairman

JOSEPH TRAVERS & SONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at One Prescott Street, London E1 8AY, on 15th October 1992, the subjoined Special Resolution was duly passed: