

be and they are hereby appointed Liquidators for the purposes of such winding-up."

(177)

B. J. Fox, Director

XENOPHON SOFTWARE DEVELOPMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 45 Ealing Road, Wembley, Middlesex HA0 4BA, on 23rd 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 Brian Warwick Prince, 45 Ealing Road, Wembley, Middlesex HA0 4BA, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(169)

S. Currie

SMITH & MILTON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, on 26th 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 Roger William Gillett, Rutland House, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(167)

J. Mermagen, Chairman

PANTILES ESTATES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 44 Masons Hill, Bromley, Kent BR2 9EQ, on 28th October 1992, the subjoined Resolution was duly passed:

"That the Company be wound up voluntarily and that Roger William Gillett, of Crane & Partners, 44 Masons Hill, Bromley, Kent BR2 9EQ, be and is hereby appointed Liquidator for the purposes of such winding-up."

(165)

G. C. D. Harrison, Chairman

DAMPNEY & CUXAC LIMITED

(t/a British Trellis)

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 46-48 Southbourne Grove, on 15th October 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 T. A. Griffin, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(162)

T. T. Dampney, Director

ZESTBAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 St. George's Drive, on 22nd October 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 T. A. Griffin, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(158)

K. R. Moody, Director/Shareholder

THE COACHWORKS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 21st 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 Jeremy H. Berman, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day, the Members nominee was confirmed as Liquidator.

(154)

D. P. Roberts, Director

OVALISTIC LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W1M 7LB, on 23rd 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 Jeremy H. Berman, of Berley & Co., 76 New Cavendish Street, London W1M 7LB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At a subsequent Meeting of Creditors held on the same day, the Members nominee was confirmed as Liquidator.

(151)

C. Geeves, Director

SOUNDWELL SPARES AND ACCESSORIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Bristol Chamber of Commerce & Industry, 16 Clifton Park, Bristol BS8 3BY, on 23rd October 1992, the following Extraordinary Resolution and Ordinary Resolution was duly passed by the Meeting 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 Christopher Norman, of Neville Russell, Clifton Down House, Beaufort Buildings, Clifton Down, Clifton, Bristol BS8 4AN, be, and he is hereby appointed, Liquidator of the Company."

(154)

D. J. Gamblin, Chairman

A.K. SIGNS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 37 Moorgate Road, on 10th 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 Colin Duckworth be and he is hereby appointed Liquidator for the purposes of such winding-up."

(315)

A. Knowles, Director

LOCK SYSTEMS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, held at the offices of Baker Tilly, 2 Bloomsbury Street, London WC1B 3ST, on Thursday 22nd October 1992 at 2.30 p.m., the following Resolutions were 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 Mark Pearce Riley, of Clark Whitehill, 25 New Street Square,