26th October 1992.

London EC3A 3LA, be and he is hereby appointed Liquidator for the purpose of such winding-up.'

22nd October 1992.

B. Albery, Chairman (316)

G. Rutherford, Chairman

RUTHERFORD SWIMMING POOLS LIMITED

At an Extraordinary General Meeting of the above-named Company, convened and held at The Birch Hotel, Haywards Heath, West Sussex, on 21st October 1992, at 10 a.m., the following Extraordinary Resolution and the Ordinary Resolution were passed respectively:

That it has been proved to the satisfaction of the Meting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily and that Leonard Handscombe of Grant Thornton, of Ashdown House, 125 High Street, Crawley, West Sussex RH10 1DQ be appointed as Liquidator for the purposes of the voluntary winding-up.

(319)

ALPINE SCAFFOLDING LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Stakis (Bristol) Hotel. Woodlands Lane, Patchway, Bristol BS12 4JF, on 16th October 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 A. Kachani of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up." (321)

M. Shiel, Director

JEFF CLEGG WALLCOVERINGS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 14 Ribblesdale Place, Preston, on 19th October 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 C. V. Higson, of Vaughan Higson, 22 Ribblesdale Place, Preston and later at the Meeting of Creditors, M. T. Seery was appointed Liquidator for the purpose of the winding-up."

(328)

J. L. Clegg, Director

PHOENIX ELECTRONICS LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 73-75 Mortimer Street, London W1N 7TB, on 28th October 1992, the following Resolutions were passed as an Extraordianry 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 that accordingly the Company be wound up voluntarily and that J. H. L. Weston of Weston Kay, 73-75 Mortimer Street, London W1N 7TB, be and he is hereby appointed Liquidator of the Company."

28th October 1992.

F. George, Chairman (324)

WESTMACE LTD.

At an Extraordianry General Meeting of the Members of the abovenamed Company, duly convened and held at 42-46 Darlington Street on 26th October 1992, the following Extraordinary Resolution was duly passed:

"That it has been proved to the saitsfaction 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 Geoffrey Richardson of Bradburn House, 42-46 Darlington

Street, Wolverhampton WV1 4NN be and is hereby appointed Liquidator for the purposes of such voluntary winding-up.

M. J. Whiteman, Director (326)

SPORTLGO LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Master Robert Hotel, 366 Great West Road, Houndslow, Middlesex TW5 0BD, on 3rd February 1992, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that Dennis Paul Hunt, of 16 Gold Tops, Newport, Gwent NP9 4PH, be, and he is hereby appointed, the Liquidator of the Company for the purposes of such winding-up." (329)

MEDITERRANEE INVESTORS GROUP (UK) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 6 Mulberry Walk, London SW3 6DY, on 22nd October 1992, the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily, and that Roger Smith, of KPMG Peat Marwick, 20 Farringdon Street, London EC4A 4PP, be, and is hereby appointed, Liquidator for the purpose of such winding-up.'

22nd October 1992

Baron Octave de Junial, Chairman (332)

FNR CONTRACTORS LIMITED

At the Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 68 Ship Street, Brighton, East Sussex BN1 1AE, on 23rd October 1992, at 11 a.m., 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 Company, and accordingly that it is advisable to wind up the company, and accordingly that the Company be wound up voluntarily, and that William Jeremy Jonathan Knight, of Jeremy Knight & Co., 68 Ship Street, Brighton, East Sussex BN1 1AE, be, and is hereby appointed Liquidator for the purposes of such winding-up." (336)

M. G. Noel, Chairman

EUROCONNECT COMMUNICATIONS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 34-35 Hatton Garden, London EC1N 8DX, on 15th 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 Louis Diamond, of 34-35 Hatton Garden, London EC1N 8DX, be, and he is hereby appointed, Liquidator for the purposes of such winding-up.' (339)

M. Cope

CATERVILLE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 238 High Street, Salisbury, Wiltshire SPI 2NL, on 20th October 1992, the following Extraordinary Resolution was 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 desirable that the same should be wound up, and that the Company be wound up accordingly, and that R. N. Millar, of 23B High Street, Salisbury, Wiltshire SP1 2NL, be, and he is hereby appointed, the Liquidator of the Company for the purposes of such winding-up."

(341)

D. Keener